

COMPLAINT NO: 104783 VIOLATION DATE : 06/08/2006
 D.B.A : TONY'S BUCK STOP BAR & GRILLE
 ADDRESS : 2030 N CURRAN
 CURRAN MI 48728 COUNTY: ALCONA
 LICENSEE(S) : JAA, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RANSHAW)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM STOREY
 11-29-2006 2 DAY SUSP WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 102225 VIOLATION DATE : 08/05/2006
 D.B.A : UCCELLO'S
 ADDRESS : 700 W SUPERIOR
 WAYLAND MI 49348 COUNTY: ALLEGAN
 LICENSEE(S) : S & S PIZZA, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-PHILIP ADAMS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (WAYLAND PD)
 COMM. ORDER : 10-31-2006 10-31-06 GRAND RAPIDS STORY-WHALEN-CONTRACT STIP/NEG SETTLE COSTS \$52.50
 11-30-2006 1)\$600 SEC 801(2), 2)\$150, 3)DISMISSED, 4)DISMISSED TOTAL OF \$750 OR 37 DAYS SUSP. FURTHER, THE COMMISSIONER ORDERS A SUSP OF 7 CONTINUOUS DAYS AS ADDED PENALTY, WHICH SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS AND SUPERVISORS, ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR AND ALL PERSONNEL WHO SERVE IN DOOR KEEPING, SECURITY, OR AGE IDENTIFICATION POSTIONS DOCUMENT COMPLETION OF A COMMISSION - APPROVED ALCOHOL MANAGEMENT CLASS WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 104785 VIOLATION DATE : 10/06/2006
 D.B.A : CEDAR CREEK GROCERY
 ADDRESS : R 2 9116 S CEDAR CREEK
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : CEDAR CREEK GROCERY, INC. INTEREST : CRP
 CHARGE : REC'D - LEASED, SOLD OR TRF'D PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION (NANCY DENNIS): 5-15-06 (LCC INV SCHMIDT)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-08-2006 \$300 OR 15 DAY SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC BE SUSP AS OF 2-15-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. FURTHER THE LICENSES AND PERMITS WILL BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-07.

COMPLAINT NO: 103445 VIOLATION DATE : 09/06/2006
 D.B.A : DELTON SHORT STOP
 ADDRESS : 11196 S WALL LAKE
 DELTON MI 49046 COUNTY: BARRY
 LICENSEE(S) : H&T'S SHORT STOP, INC. INTEREST : CRP
 CHARGE : REC'D - CHG'D NATURE OF BUSINESS FOR WHICH THE LICENSE WAS ISSUED BY THE COMMISSION W/OUT OBTAINING PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 2000 (LCC INV REEDER)
 COMM. ORDER : 10-30-2006 LIC ACK - COMM STOREY
 11-01-2006 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSP AS OF 2-1-7 WITH SAID SUSP BEING WAIVED IF LIC'E CITED IN THIS CASE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO A PERSON(S) APPROVED BY THE MLCC. ALSO LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-1-7. ALSO, IT IS HEREBY ORDERED BY THIS COMMISSIONER THAT THE SAID LICENSEE CEASE AND DESIST IN USING THE WALK-UP WINDOW IN QUESTION UNTIL & UNLESS APPROVAL IS OBTAINED FROM THE MLCC FOR USE OF SAME.

COMPLAINT NO: 104753 VIOLATION DATE : 08/18/2006
 D.B.A : SAM'S JOINT
 ADDRESS : 2412 BRIGGS
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : SAM'S JOINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (85.05): LCC
 COMM. ORDER : 10-16-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$25.00 COMBINED W/6-104750-51-52; TOTAL \$100.00 OR 5 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104751 VIOLATION DATE : 08/18/2006
 D.B.A : SAM'S JOINT
 ADDRESS : 2412 BRIGGS
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : SAM'S JOINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (62.46)
 COMM. ORDER : 10-16-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$25.00 COMBINED W/6-104750-52-53; TOTAL \$100.00 OR 5 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104752 VIOLATION DATE : 09/11/2006
 D.B.A : SAM'S JOINT
 ADDRESS : 2412 BRIGGS
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : SAM'S JOINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (698.49): LCC
 COMM. ORDER : 10-16-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$25.00 COMBINED W/6-104750-51-53; TOTAL \$100.00 OR 5 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104750 VIOLATION DATE : 08/29/2006
 D.B.A : SAM'S JOINT
 ADDRESS : 2412 BRIGGS
 MIDDLEVILLE MI 49333 COUNTY: BARRY
 LICENSEE(S) : SAM'S JOINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (76.44): LCC
 COMM. ORDER : 10-16-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$25.00 COMBINED W/6-104751-52-53; TOTAL \$100.00 OR 5 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 105824 VIOLATION DATE : 10/11/2006
 D.B.A : THE DAWG POUND SALOON
 ADDRESS : 613- 615 S FARRAGUT
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : P.N.P. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-AMANDIA LAROSE (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-AMANDIA LAROSE: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (BAY CITY PD/CK ANGELA CANNON)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM ROLLINS
 11-29-2006 CHG 1) DISMISSED; CHG 2, 4 & 5) \$100.00 EACH; CHG 3) \$500.00 SEC 801(2); TOTAL \$800.00 OR 40 DAY SUSP

COMPLAINT NO: 101064 VIOLATION DATE : 07/07/2006
 D.B.A : CIRCLE BAR
 ADDRESS : 1700 WOODSIDE
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : JANKOWSKI, MARCI M INTEREST : IND
 CHARGE : REC'D - 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES, SPECIFICALLY: HANDWRITTEN PETTY CASH PAYOUT SLIPS: 4-27-06; 2)3)4) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOLIC LIQUOR OR POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE: 9-26-05/IDEAL PARTY STORE; 10-5-05/WAL-MART; 12-2-05/KROGER (LCC INV ALLEY)
 COMM. ORDER : 10-04-2006 HEARING HELD ENGLE/HARRIS/DECLERCQ NEG SETTLEMENT
 11-09-2006 CHG 1) DISMISSED; CHG 2, 3 & 4) \$150.00 EACH; TOTAL \$450.00 OR 22 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 96948 VIOLATION DATE : 12/18/2005
 D.B.A : ROADSIDE INN
 ADDRESS : M 13 2241 N HURON
 PINCONNING MI 48650 COUNTY: BAY
 LICENSEE(S) : ROAD SIDE INN, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-KENNETH POWELL (DECEASED): 4) SALE TO INTOX PERSON-MARK TOPOLEWSKI: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (MSP-BAY CITY POST 31-6488-05/CK ROBERT RASE/PATRON DECEASED)
 COMM. ORDER : 10-04-2006 HEARING HELD ENGLE/HARRIS/DECLERCQ NEG SETTLEMENT
 11-03-2006 1)\$1000, SEC 801(2) 2)\$300, 3)\$300 TOTAL OF \$1600 OR 80 DAYS SUSP AND \$1000 COSTS FOR A GRAND TOTAL OF \$2600.00 NEGOTIATED SETTLEMENT

COMPLAINT NO: 95622 VIOLATION DATE : 01/29/2006
 D.B.A : COLD CREEK INN
 ADDRESS : 185 S BENZIE
 BEULAH MI 49617 COUNTY: BENZIE
 LICENSEE(S) : C.C.I. LOUNGE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JAMES CANTRALL: 1-29-06; 3) 2) ALLOW INTOX PERSON TO CONSUME-JAMES CANTRALL: 1-29-06; 3) ALLOW INTOX PERSON TO LOITER-JAMES CANTRALL: 4) STKHDR, JAMES CANTRALL, IN INTOX CONDITION ON LIC'D PREMISES: 1-29-06; 5) STKHDR, JAMES CANTRALL, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVED USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OWI: 3-2-06: (BENZIE CO SHER DEPT)
 COMM. ORDER : 10-10-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 11-09-2006 CHGS 1, 2, 4 & 5) DISMISSED; CHG 3) \$250.00; TOTAL \$250.00 OR 12 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 104165 VIOLATION DATE : 08/22/2006
 D.B.A : J&B PARTY STORE
 ADDRESS : 268 E EMPIRE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : J. KHALIL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2,697.54): (LCC)
 COMM. ORDER : 10-19-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 101675 VIOLATION DATE : 07/12/2006
 D.B.A : SMITH'S MARKET
 ADDRESS : 6770 N US 31
 BERRIEN SPRINGS MI 49103 COUNTY: BERRIEN
 LICENSEE(S) : 7 DAYS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR183 (19): (LCC INV SCHMIDT/DECOY/CK DEBRA ZAVORAL)
 COMM. ORDER : 10-19-2006 HEARING HELD STOREY/HALL/DECLERCQ ACK
 11-15-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 100684 VIOLATION DATE : 06/23/2006
 D.B.A : QUICK PRO MART
 ADDRESS : 801 N THIRTEENTH
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : FMQ, INC. INTEREST : CRP
 CHARGE : REC'D - MWAFAG QUEISI, STKHDR, WAS FOUND GUILTY OF FELONY, SPECIFICALLY: TOBACCO TAX
 VIOLATION: 2-6-06 (LCC INV SCMHIDT)
 COMM. ORDER : 09-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 11-01-2006 \$300.00 OR 15 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 105328 VIOLATION DATE : 10/07/2006
 D.B.A : RAMBLIN' ROSE
 ADDRESS : 5875 SAWYER
 SAWYER MI 49125 COUNTY: BERRIEN
 LICENSEE(S) : R.A.H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-DANIEL RUDOLPH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) ALLOWED EMPLOYEE, DAWN HARVEY, TO BE ON LIC'D PREMISES IN INTOX
 CONDITION: 5) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, TIMOTHY HANDLEY, BY ANOT
 CUSTOMER, DANIEL RUDOLPH: (CHIKAMING TWP PD & BRIDGMAN PD)
 COMM. ORDER : 11-20-2006 LIC ACK - COMM ROLLINS
 11-29-2006 CHG 1) 5 DAY SUSP & \$500.00 SEC 801(2); CHG 2, 3, 4 & 5) \$150.00 EACH; TOTAL
 \$1100.00 OR 55 DAYS SUSP.

COMPLAINT NO: 103227 VIOLATION DATE : 08/28/2006
 D.B.A : BELFY DRUG STORE
 ADDRESS : 387 N MAIN
 WATERVLIET MI 49098 COUNTY: BERRIEN
 LICENSEE(S) : BELFY DRUG STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APROVAL OF THE
 MLCC (HILL'S PHARMACY OF VICKSBURG, INC): ON OR ABOUT 12-1-03; 2) SOLD OR TRF'D IN THE
 AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF THE MLCC: ON
 OR AOBUT 12-1-03; 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE
 OR BENEFIT FROM THE LICENSE: ON OR ABOUT 12-1-03; 4) FAILED TO REPORT BY 7-1-04, ANY STK
 TRFS IN THE CORPORATION DURING THE PRECEDING LICENSING YEAR: 5) FAILED TO MAKE REQUIRED
 RECORDS AVAILABLE FOR INSPECTION: DURING 8-06 (LCC INV COX)
 COMM. ORDER : 10-19-2006 HEARING HELD STOREY/HALL/DECLERCQ RULE 15(E)
 11-15-2006 CHG 1, 3 & 5) \$300.00 EACH; CHG 2 & 4) \$100.00 EACH; TOTAL \$1100.00 OR 55 DAYS
 SUSP. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSES SUSPENDED UNTIL THE LICENSED
 CORPORATION RESUMES PROPPRIETARY CONTROL OF THE LICENSED PREMISES. THE COMMISSIONER
 FURTHER ORDERS THE LICENSES REVOKED APRIL 30, 2007, UNLESS THE SUSPENSION IS WAIVED BY
 APPROPRIATE ACTION OR THE LICENSES ARE TRANSFERRED TO A PARTY OR PARTIES OR CORPORATION
 APPROVED BY THE MLCC.

COMPLAINT NO: 106387 VIOLATION DATE : 11/03/2006
 D.B.A :
 ADDRESS : 2955 W COLUMBIA
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : ATLAS SALES, INC. INTEREST : CRP
 CHARGE : REC'D - GAVE ACCEPT AID OR ASSISTANCE TO ANOT LICENSEE, ONE PLACE NEXT DOOR, INC, BY
 GIVING PROPERTY, SPECIFICALLY: 3 RED BUDWEISER BOTTLE OPENING GLOVES, 1 BLACK BUDWEISER
 HALLOWEEN T-SHIRT, 24 GLOW IN THE DARK BEADS WITH BUDWEISER AND BUD LIGHT LOGOS: ON OR
 ABOUT 10-27-06 (LCC INV MICHELS)
 COMM. ORDER : 11-22-2006 LIC ACK - COMM STOREY
 11-29-2006 3 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 104166 VIOLATION DATE : 08/31/2006
 D.B.A : CLIFF STREET GROCERY
 ADDRESS : 81 CLIFF
 BATTLE CREEK MI 49014 COUNTY: CALHOUN
 LICENSEE(S) : KAUR, MANJIT INTEREST : IND
 SINGH, SITAL INTEREST : GPI
 CHARGE : NSF EFT (515.11): (LCC)
 COMM. ORDER : 10-19-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$100.00 W/\$50.00 WAIVED TOTAL \$50.00 OR 3 DAYS SUSP

COMPLAINT NO: 105146 VIOLATION DATE : 09/19/2006
 D.B.A : WHISTLE STOP
 ADDRESS : 103 MAIN
 BURLINGTON MI 49029 COUNTY: CALHOUN
 LICENSEE(S) : MIDDAGH, DAVID R INTEREST : IND
 CHARGE : 1) SALE TO MINOR-KYLE AUMOCK (19): 2) SALE TO MINOR-LIBERTY ASBURY (20): (CALHOUN CO SHER
 DEPT/DECOYS/CK STACEY HAMPTON)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-15-2006 1)\$500 2)\$500 \$1000 OR 50 DAY SUSP. SEC.801(2)

COMPLAINT NO: 105144 VIOLATION DATE : 09/19/2006
 D.B.A :
 ADDRESS : 9016 S US 27
 MARSHALL MI 49068 COUNTY: CALHOUN
 LICENSEE(S) : BERRY, CHAD E INTEREST : IND
 CHARGE : SALE TO MINOR-DEREK COATS (20): (CALHOUN CO SHER DEPT/DECOY/CK NIVOLR HASTINGS)
 COMM. ORDER : 11-06-2006 LIC ACK - COMM STOREY
 11-15-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 100668 VIOLATION DATE : 06/14/2006
 D.B.A : FRIENDLY TAVERN
 ADDRESS : 12355 M 60
 JONES MI 49061 COUNTY: CASS
 LICENSEE(S) : GRIFF, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV COX)
 COMM. ORDER : 09-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 11-01-2006 \$300.00 OR 15 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF 2
 DAYS, WHICH IS HEREBY WAIVED. RULE 15(E)

COMPLAINT NO: 101326 VIOLATION DATE : 06/15/2006
 D.B.A : DRUMMOND ISLAND RESORT & CONFERENCE CENTER
 ADDRESS : 33494 S MAXTON
 DRUMMOND ISLAND MI 49726 COUNTY: CHIPPEWA
 LICENSEE(S) : BAYSIDE MANAGEMENT CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC125 (19): (LCC INVS COMBER & ORM/DECOY/CK LYNN AUTORE)
 COMM. ORDER : 10-11-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 11-15-2006 \$450 OR 22 DAY SUSP. SEC.801(2) RULE 15(E)

COMPLAINT NO: 101325 VIOLATION DATE : 06/15/2006
 D.B.A : WAZZ'S PARTY PLUS
 ADDRESS : 29582 E CHANNEL
 DRUMMOND ISLAND MI 49726 COUNTY: CHIPPEWA
 LICENSEE(S) : DAMI CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC125 (19): (LCC INV COMBER/DECOY/CK SHEILA PAHL)
 COMM. ORDER : 10-11-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK
 11-15-2006 \$450 OR 22 DAY SUSP. SEC.801(2)

COMPLAINT NO: 103783 VIOLATION DATE : 08/31/2006
 D.B.A : ALLEN'S GIN MILL
 ADDRESS : 716 ASHMUN
 SAULT SAINTE MARIE MI 49783 COUNTY: CHIPPEWA
 LICENSEE(S) : ALLEN'S GIN MILL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-RODNEY VINCENT: 4) SALE TO INTOX PERSON-EMERY MC KELVIE: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: (LCC DIST SUPR PETERS & INV ORM)
 COMM. ORDER : 10-13-2006 LIC ACK - COMM STOREY
 11-01-2006 1)\$600, 2)\$100, 3)\$100, 4)\$600, 5)\$100, 6)\$100 TOTAL OF \$1600 OR 80 DAYS SUSP. IN ADDITION AND IN CONSIDERATION OF THE REPEAT NATURE OF THIS OFFENSE, THE COMMISSIONER ORDERS A SUSP OF 3 CONTINUOUS DAYS WITH THIS SUSP, IF SERVED, TO BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSP ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 101063 VIOLATION DATE : 07/07/2006
 D.B.A : RUCKLE'S PIER
 ADDRESS : 403- 407 MC EWAN
 CLARE MI 48617 COUNTY: CLARE
 LICENSEE(S) : RUCKLE'S PIER, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-19) MADE CREDIT SALES OF ALCOHOLIC LIQUOR: VARIOUS DATES IN 2006: 20)-22) GAVE AWAY ALCHOLIC LIQUOR: ON OR ABOUT 5-1-06, ON OR ABOUT 5-2-06, ON OR ABOUT 5-3-06: (LCC INV ALLEY)
 COMM. ORDER : 10-04-2006 HEARING HELD ENGLE/HARRIS/DECLERCQ NEG SETTLEMENT
 11-03-2006 2,3,4,5,6 MERGED WITH CHARGE 1)\$250, 8,9,10,11,12,13 MERGED WITH CHARGE 7)\$250, 15,16,17,18,19 MERGED WITH CHARGE 14)\$250, 21,22, MERGED WITH CHARGE 20)\$250 FOR A TOTAL OF \$1000 OR 50 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99285 VIOLATION DATE : 05/17/2006
 D.B.A : SPAGNUOLO PARTY STORE AND PIZZA
 ADDRESS : 15947 PARK LAKE
 EAST LANSING MI 48823 COUNTY: CLINTON
 LICENSEE(S) : SPAGNUOLO PARTY STORE AND PIZZA, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN174 (18): (LCC INV HINTZ/DECOY/CK RENAE COLE)
 COMM. ORDER : 09-25-2006 HEARING HELD STOREY/HALL/DECLERCQ RULE 15(E)
 11-01-2006 \$600.00 AND THE COMMISSIONER FURTHER ORDERS THE SDM LICENSE REMAIN IN ESCROW UNTIL THE FINE AND ALL OTHER FIDUCIARY OBLIGATIONS REQUIRED OF THIS LICENSEE ARE FULFILLED. RULE 15(E)

COMPLAINT NO: 104744 VIOLATION DATE : 09/18/2006
 D.B.A : BRIDGE STREET PUB & GRILL
 ADDRESS : 117 S BRIDGE
 DIMONDALE MI 48821 COUNTY: EATON
 LICENSEE(S) : G K & C INC. INTEREST : CRP
 CHARGE : NSF CHECK (135.20): LCC
 COMM. ORDER : 10-19-2006 LIC ACK - COMM STOREY
 11-01-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 101618 VIOLATION DATE : 07/10/2006
 D.B.A : DARB'S PATIO
 ADDRESS : 148 S MAIN
 EATON RAPIDS MI 48827 COUNTY: EATON
 LICENSEE(S) : DARB'S PATIO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-FLOYD ADLEMAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (EATON RAPIDS PD)
 COMM. ORDER : 11-01-2006 HEARING HELD ROLLINS/HALL/DECLERCQ NEG SETTLEMENT
 11-20-2006 1)\$600, 2)DISMISSED, 3)DISMISSED OR 30 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 102183 VIOLATION DATE : 07/19/2006
 D.B.A : QUICKY PARTY STORE
 ADDRESS : 4820 S WAVERLY
 LANSING MI 48911 COUNTY: EATON
 LICENSEE(S) : MATHION, INC. INTEREST : CRP
 CHARGE : NSF CHECK (2132.75): (LCC)
 COMM. ORDER : 11-01-2006 LIC ACK - COMM STOREY
 11-15-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 100669 VIOLATION DATE : 06/09/2006
 D.B.A : TAPPEROONEY'S
 ADDRESS : 1601 M 119
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : JUSTEX, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV COMBER)
 COMM. ORDER : 10-11-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK
 11-15-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 103188 VIOLATION DATE : 08/29/2006
 D.B.A : I-69 & BELSAY ROAD PETRO MART
 ADDRESS : 1117 BELSAY
 BURTON MI 48509 COUNTY: GENESEE
 LICENSEE(S) : I-69 & BELSAY ROAD PETRO MART, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (BELSAY ROAD FUEL & FOOD, INC): 2) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 11-30-04 (LCC INV LEBOMBARD)
 COMM. ORDER : 10-24-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 11-01-2006 1)\$200, 2)\$200 TOTAL OF \$400 OR 20 DAYS SUSP. FURTHER THE ALJ ORDERS ALL LICENSES AND PERMITS SUSP AS OF 4-1-07, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR EXTENSION OF SAID DATE. THIS SUSP SHALL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON ORPERSONS APPROVED BY THE MLCC ON OR BEFOR THE DATE OF SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 6-1-07. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105584 VIOLATION DATE : 09/27/2006
 D.B.A : BOURBON STREEET TAVERN
 ADDRESS : G- 4225 S SAGINAW
 BURTON MI 48529 COUNTY: GENESEE
 LICENSEE(S) : COOLICH, INC. INTEREST : CRP
 COMM. ORDER : 11-13-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAY SUSP.

COMPLAINT NO: 96545 VIOLATION DATE : 03/30/2006
 D.B.A : TORRI-HILL
 ADDRESS : 2482 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP
 CHARGE : 1) ALLOW MINOR TO CONSUME-AMANDA LINN: 2) SALE TO INTOX PERSON-AMANDA LINN: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOW INTOX PERSON TO LOITER: (MUNDY TWP PD)
 COMM. ORDER : 10-25-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT
 11-28-2006 7 DAY SUSP. OR TAM 1)\$300 2)DISMISSED 3)\$300 4)DISMISSED CONSOLIDATED W/6-96284 & 6-97227 \$1200 OR 60 DAY SUSP. & \$300 FOR EXPENSES INCURRED IN CONNECTION WITH THE HEARING. NEG SETTLEMENT

COMPLAINT NO: 102315 VIOLATION DATE : 07/11/2006
 D.B.A : CADILLAC LOUNGE
 ADDRESS : G- 5412 N DORT
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : CADILLAC LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF EFT (134.14): (LCC)
 COMM. ORDER : 10-19-2006 LIC ACK - COMM STOREY
 11-01-2006 \$100.00 WITH \$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 96284 VIOLATION DATE : 03/18/2006
 D.B.A : TORRI-HILL
 ADDRESS : 2482 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP
 CHARGE : 1) ALLOWED ANNOYING AND/OR MOLESTING OF EMPLOYEE, EMILY PTASZENSKI, BY CUSTOMERS, DERRICK DUYNLAGER & NICHOLAS BLAIR: 2) SALE TO INTOX PERSON-DERRICK DUYNLAGER: 5) SALE TO INTOX PERSON-NICHOLAS BLAIR: 3)6) ALLOW INTOX PERSONS TO CONSUME: 4)7) ALLOW INTOX PERSONS TO LOITER: (MUNDY TWP PD)
 COMM. ORDER : 10-25-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT
 11-28-2006 1)\$300 2-7 DISMISSED CONSOLIDATED W/6-96545 & 6-97227 NEG SETTLEMENT

COMPLAINT NO: 101757 VIOLATION DATE : 07/24/2006
 D.B.A : THE STATE BAR
 ADDRESS : 2512 S DORT
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TOWN, RONDA INTEREST : IND
 CHARGE : FAILED TO POST IN A CONSPICUOUS PLACE A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LIC'D PREMISES: (FLINT PD)
 COMM. ORDER : 10-18-2006 HEARING HELD ENGLE/WHALEN/GIBSON RULE 15(E)
 11-13-2006 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 100949 VIOLATION DATE : 06/19/2006
 D.B.A : QUIK STOP
 ADDRESS : 4412 FENTON
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : COMMERCIAL CONVENIENCE STORES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MAUL)
 COMM. ORDER : 10-18-2006 HEARING HELD ENGLE/WHALEN/GIBSON RULE 15(E)
 11-13-2006 \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 97227 VIOLATION DATE : 11/01/2005
 D.B.A : TORRI-HILL
 ADDRESS : 2482 W HILL
 FLINT MI 48507 COUNTY: GENESEE
 LICENSEE(S) : TORRI-MAX INC. INTEREST : CRP
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES AND/OR ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER JAMIE LEE SMITH, BY ANOT CUSTOMER, TASHA SMITH: (MUNDY TWP PD)
 COMM. ORDER : 10-25-2006 10-25-06 SWARTZ CREEK STOREY-HARRIS-DECLERCQ NEG SETT
 11-28-2006 \$300 CONSOLIDATED W/6-96545 & 6-96284 TOTAL \$1500

COMPLAINT NO: 106643 VIOLATION DATE : 10/14/2006
 D.B.A : GOGEBIC RANGE POST 1823 VET. OF FOREIGN WARS
 ADDRESS : 215 E MC LEOD
 IRONWOOD MI 49938 COUNTY: GOGEBIC
 LICENSEE(S) : GOGEBIC RANGE POST 1823 VET. OF FOREIGN WARS INTEREST : CLB
 CHARGE : 1)2) SALE TO NON-MEMBERS: (LCC INVS RADEMACHER & BOUGHNER)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM STOREY
 11-29-2006 1)\$200 2)\$200 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 105344 VIOLATION DATE : 09/09/2006
 D.B.A : CHIANTI'S
 ADDRESS : 221 E STATE
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : S & J PASTA COMPANY INTEREST : CRP
 CHARGE : ALLOWED UPON THE LIC'D PREMISES THE SHOWING OF FILMS, TELEVISION, SLIDES, OR OTHER ELECTRONIC REPRODUCTIONS WHICH DEPICTED SCENES WHEREIN ANY PERSON EXPOSED TO PUBLIC VIEW THE PUBIC REGION, ANUS OR GENITALS, OR ENGAGED IN DISPLAYS OF NUDITY: (LCC INVS RANSHAW & COMBER)
 COMM. ORDER : 11-13-2006 LIC ACK - COMM ROLLINS
 11-22-2006 3 DAY SUSP, WITH SUSP WAIVED AND \$300.00 OR 15 DAY SUSP. THE COMMISSIONER ORDERS THAT THE VIDEO GAME MACHINE AND ANY MONEYS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 100384 VIOLATION DATE : 06/18/2006
 D.B.A : RICKY B'S RESTAURANT & LOUNGE
 ADDRESS : 42 N CENTER
 SEBEWAING MI 48759 COUNTY: HURON
 LICENSEE(S) : BURGETT, JR., FRANKLIN INTEREST : IND
 CHARGE : ALLOWED EMPLOYEE, RICKY BURGETT, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (SEBEWAING PD)
 COMM. ORDER : 10-26-2006 HEARING HELD STOREY/HARRIS/CONTRACT DISMISSED
 11-29-2006 DISMISSED COMBINED WITH 6-100383 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)\$300
 TOTAL OF \$600 OR 30 DAY SUSP & \$76.95 COSTS FOR A TOTAL OF \$676.95 NEGOTIATED SETTLEMENT

COMPLAINT NO: 100383 VIOLATION DATE : 06/17/2006
 D.B.A : RICKY B'S RESTAURANT & LOUNGE
 ADDRESS : 42 N CENTER
 SEBEWAING MI 48759 COUNTY: HURON
 LICENSEE(S) : BURGETT, JR., FRANKLIN INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-KARI COENEN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (SEBEWAING PD)
 COMM. ORDER : 10-26-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT WITNESS FEES \$82.95
 11-29-2006 1)DISMISSED, 2)DISMISSED, 3)\$300, 4)\$300 COMBINED WITH 6-100384 DISMISSED TOTAL OF \$600 OR 30 DAY SUSP & \$76.95 COSTS FOR A TOTAL OF \$676.95 NEGOTIATED SETTLEMENT

COMPLAINT NO: 103828 VIOLATION DATE : 08/10/2006
 D.B.A : P.T. O'MALLEYS
 ADDRESS : 210 ABBOTT
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : PORTAW CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-UNNAMED DECOY W/DOB 6-19-88 (18): 2) SALE TO MINOR-UNNAMED DECOY W/DOB 5-28-88 (18): (INGHAM CO SHER DEPT/DECOYS/CK CHRISTINA GEOUGH)
 COMM. ORDER : 10-24-2006 LIC ACK - COMM ROLLINS
 11-09-2006 CHG 1 & 2) \$400.00 EACH; TOTAL \$800.00 OR 40 DAY SUSP EACH SEC 801(2)

COMPLAINT NO: 105124 VIOLATION DATE : 09/16/2006
 D.B.A : BROWER FOODS
 ADDRESS : 2102 AURELIUS
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : JANE BROWER FOOD PRODUCTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - CI#13749 (17) W/DOB 11-22-88: (INGHAM CO SHER DEPT/DECOY/CK STEVEN BROWER)
 COMM. ORDER : 11-09-2006 LIC ACK - COMM STOREY
 11-15-2006 \$750 OR 37 DAYS SUSP

COMPLAINT NO: 105123 VIOLATION DATE : 09/16/2006
 D.B.A : 2 FEATHERS LOUNGE
 ADDRESS : 2040 N AURELIUS SUITE #13
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : 2 FEATHERS ROAD HOUSE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - CI-06-C-13747A (18) W/DOB 5-28-88: 2) SALE TO MINOR - CI-06-C-13747B (18) W/DOB 2-6-88: (INGHAM CO SHER DEPT/DECOYS/CK BARBARA CARPENTER)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM ROLLINS
 11-29-2006 1)\$400, 2)\$400 TOTAL OF \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 102058 VIOLATION DATE : 07/21/2006
 D.B.A : 7-ELEVEN STORE #28
 ADDRESS : 1997 AURELIUS
 HOLT MI 48842 COUNTY: INGHAM
 LICENSEE(S) : DOUGLAS, JOHN R INTEREST : CLI
 DOUGLAS, SHIRLEY H INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 LUMLEY, SANDRA INTEREST : CLI
 SKARIN, CONSTANCE KAY INTEREST : CLI
 SKARIN, III, CARL RICHARD INTEREST : CLI
 TUNDIS, GAETANO V INTEREST : CLI
 TUNDIS, SANDRA F INTEREST : CLI
 CHARGE : SALE TO MINOR-CI W/DOB 6-19-88 (18): (INGHAM CO SHER DEPT-06-10631/DECOY/CK JASON WELLING)
 COMM. ORDER : 10-23-2006 LIC ACK - COMM STOREY
 11-15-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 98543 VIOLATION DATE : 05/12/2006

D.B.A : WHISKEY BARREL SALOON

ADDRESS : 408- 410 S CLIPPERT
LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S) : DAVID E. ALLEN, INC. INTEREST : CRP

CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH A ROULETTE TYPE WHEEL, "PARTY WHEEL": 2) ALLOWED ROULETTE TYPE WHELLE, "PARTY WHEEL", AN UNLAWFUL DEVICE, ON LIC'D PREMISES: 3) ACCEPTED & USED A BUDWEISER SIGN, WHICH SAYS THE "WHISKEY BARREL SALOON:", ON THE LIC'D PREMISES, WHICH IT USED FOR ITS OWN ADVERTISING PURPOSES: 4) ENGAGED IN COOPERATE ADVERTISING WITH WHOLESALER WHO PROVIDED BUDWEISER SIGN(S): 5) ADVERTISED ALCO LIQUOR CONNECTED WITH OFFERING A PRICE OR AN AWARD ON THE COMPLETION OF A CONTEST W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSINO: 6) ACCEPTED AID OR ASSISTANCE FROM ANOT VENDOR, JACK DANIEL'S REPRESENTATIVE, BY GIFT AND/OR PROPERTY OF ANY DESCRIPTION AND/OR OTHER VALUABLE THING: 7) ADVERTISED ALCO LIQUOR ON SOMETHING THAT HAS VALUE, USE, OR PURPOSES OTHER THAN THE ACTUAL ADVERTISING VALUE W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: 8) POSSESSED GAMBLING DEVICE USED FOR ADVERTISING PURPOSES: 9) SOLD, GAVE OR FURNISH NOVELTY ITEMS BEING A BRAND LOGO TYPE AND/OR USED NOVELTY ITEMS ON THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSINO: 10) PERMIT ADVERTISEMENT FOR ALCO LIQUOR THAT IS USED INSIDE THE LIC'D PREMISES TO BE IN EXCESS OF 3,500 SQUARE INCHES: ON OR ABOUT 4-6-06 (LCC SUPR EDEL-NEWELL & INV LEBOMBARD)

COMM. ORDER : 11-01-2006 HEARING HELD ROLLINS/HALL/DECLCERQ NEG SETTLEMENT
11-20-2006 1)\$150, 2)\$150, 3-4 MERGED)\$150, 5)DISMISSED, 6)\$150, 7-8 MERGED)\$150, 9)DISMISSED, 10)DISMISSED TOTAL OF \$750 OR 38 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE SUBMIT A REQUEST, IN WRITING, WITHIN 30 DAYS FROM THE DATE OF THE HEARING FOR THE RETURN OF THE "PARTY WHEEL" IDENTIFIED WITHIN THE VIOLATION REPORT. SAID REQUEST SHALL CONTAIN A PROPOSED PLAN WHICH OUTLINES THE LICENSEE'S INTENDED USE OF THE "PARTY WHEEL" IN A MANNER WHICH DOES NOT CONSTITUTE GAMBLING. SUBJECT TO THE COMMISSION'S RULING REGARDING THE PROPOSED PLAN, THE "PARTY WHEEL" WILL REMAIN IN THE CUSTODY OF THE MLCC ENFORCEMENT DIVISION. IF THE COMMISSION APPROVES THE LICENSEE'S PLAN THE COMMISSIONER HEREBY ORDERS THE "PARTY WHEEL" RETURNED TO THE LICENSEE, HOWEVER, SHOULD THE COMM REJECT THE PLAN, THE COMMISSIONER HEREBY ORDERS THE "PARTY WHEEL" DESTROYED AS CONTRABAND BY THE MLCC ENFORCEMENT DIVISION. NEGOTIATED SETTLEMENT

COMPLAINT NO: 104467 VIOLATION DATE : 09/28/2006

D.B.A : DRSD PARTY STORE

ADDRESS : 1300- 1302 E MAIN
LANSING MI 48912 COUNTY: INGHAM

LICENSEE(S) : DRSD, LLC INTEREST : LLC

CHARGE : SALE TO MINOR-LISA GOODRICH (20): (LANSING PD/DECOY/CK AMRIK SINGH)

COMM. ORDER : 10-17-2006 LIC ACK - COMM ROLLINS
11-09-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 104445 VIOLATION DATE : 09/28/2006

D.B.A : K & M MARKET

ADDRESS : 916 E GRAND RIVER
LANSING MI 48906 COUNTY: INGHAM

LICENSEE(S) : JAT, MUHAMMAD T INTEREST : GPI
KANG, GHULAM JAFFAR INTEREST : GPI

CHARGE : SALE TO MINOR-LARS HEDIN (18): (LANSING PD/DECOY/CK GHULAM KANG)

COMM. ORDER : 10-24-2006 LIC ACK - COMM ROLLINS
11-09-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 103686 VIOLATION DATE : 09/18/2006
 D.B.A : CLUB HOT SHOTS II
 ADDRESS : 3323 N EAST
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : CLUB HOT SHOTS II, LLC INTEREST : LLC
 CHARGE : REC'D - 1) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: ON OR ABOUT MARCH 18-19, 2006: 2) INSTALLED ADD'L BAR W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 7-29-06; 3) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (ALPHA PHI ALPHA-GLOBAL COMMUNITY SERVICE FRATERNITY, INC): ON OR ABOUT MARCH 18-19, 2006; 4) ALLOWED AN ASSOCIATION OF INDIVIDUAL PERSONS, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (HMONG AMERICAN STUDENT ASSOCIATION): ON OR ABOUT MARCH 25-26, 2006: 5) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LIENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (ISAIAS ONTIVEROS): ON OR ABOUT JULY 8-9, 2006: 6)7)8) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF THE LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT MARCH 18-19, 2006; ON OR ABOUT MARCH 25-26, 2006; ON OR ABOUT JULY 8-9, 2006: (LCC INV LEBOMBARD & LANSING PD)
 COMM. ORDER : 10-31-2006 LIC ACK - COMM ROLLINS
 11-01-2006 1)DISMISSED, 2)\$150, 3)\$150, 4)\$150, 5)\$150, 6)\$150, 7)\$150 & 8)\$150 COMBINED WITH 6-99311 FOR\$150 COMBINED WITH 6-99312 FOR \$150 COMBINED WITH 6-99313 FOR \$150 FOR A TOTAL OF \$1500 OR 75 DAYS SUSP.

COMPLAINT NO: 99312 VIOLATION DATE : 05/20/2006
 D.B.A : CLUB HOT SHOTS II
 ADDRESS : 3323 N EAST
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : CLUB HOT SHOTS II, LLC INTEREST : LLC
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: LANSING CITY ORDINANCE 654.07, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (LANSING PD)
 COMM. ORDER : 10-31-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$150 COMBINED WITH 6-99311 FOR \$150 COMBINED WITH 6-99313 FOR \$150 COMBINED WITH 6-103686, 1)DISMISSED, 2)\$150, 3)\$150, 4)\$150, 5)\$150, 6)\$150, 7)\$150 & 8)\$150 FOR A TOTAL OF \$1500 OR 75 DAYS SUSP.

COMPLAINT NO: 104447 VIOLATION DATE : 09/28/2006
 D.B.A : ST. IDES VILLAGE FOOD MARKET
 ADDRESS : 2118 W JOLLY
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : PAVNEET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHAD KING (18): (LANSING PD/DECOY/CK JASWINDER SINGH)
 COMM. ORDER : 10-30-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 104444 VIOLATION DATE : 09/28/2006
 D.B.A : SUNSET FOOD MART
 ADDRESS : 618 E KALAMAZOO
 LANSING MI 48912 COUNTY: INGHAM
 LICENSEE(S) : JKTK, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LARS HEDIN (18): (LANSING PD/DECOY/CK JABAR ALMOSAWY)
 COMM. ORDER : 10-23-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 103225 VIOLATION DATE : 08/29/2006
 D.B.A : DOWNTOWN DELI & MARKET PLACE
 ADDRESS : 220 S WASHINGTON
 LANSING MI 48933 COUNTY: INGHAM
 LICENSEE(S) : LANSING DOWNTOWN PROPERTIES, INC. INTEREST : CRP
 CHARGE : REC'D - 1) DROPPED SPACE FROM PHYSICAL STRUCTURE OF LIC'D PREMISES WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 8-8-06; 2) LICENSEE NOT PROPERLY DISPLAYED: 8-11-06 (LCC INV JOINTER)
 COMM. ORDER : 11-29-2006 LIC ACK - COMM STOREY
 11-29-2006 CHG 1 & 2) \$250.00 EACH; TOTAL \$500.00 PAYABLE PRIOR TO RELEASE OF THE LICENSES FROM ESCROW. THE COMMISSION ORDERS ALL LICENSES & PERMITS BE SUSPENDED AS OF MARCH 1, 2007 IF THE LICENSEE IS NOT IN FULL COMPLIANCE WITH MLCC RULES & REGULATIONS REGARDING THIS MATTER. THE COMMISSIONER FURTHER ORDERS SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE JUNE 1, 2007.

COMPLAINT NO: 99311 VIOLATION DATE : 03/18/2006
 D.B.A : CLUB HOT SHOTS II
 ADDRESS : 3323 N EAST
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : CLUB HOT SHOTS II, LLC INTEREST : LLC
 CHARGE : ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (LANSING PD)
 COMM. ORDER : 10-31-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$150 COMBINED WITH 6-99312 FOR \$150 COMBINED WITH 6-99313 FOR \$150 COMBINED WITH 6-103686, 1)DISMISSED, 2)\$150, 3)\$150, 4)\$150, 5)\$150, 6)\$150, 7)\$150 & 8)\$150 FOR A TOTAL OF \$1500 OR 75 DAYS SUSP.

COMPLAINT NO: 99313 VIOLATION DATE : 05/28/2006
 D.B.A : CLUB HOT SHOTS II
 ADDRESS : 3323 N EAST
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : CLUB HOT SHOTS II, LLC INTEREST : LLC
 CHARGE : FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: LANSING CITY ORDINANCE 654.07, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (LANSING PD)
 COMM. ORDER : 10-31-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$150 COMBINED WITH 6-99312 FOR \$150 COMBINED WITH 6-99311 FOR \$150 COMBINED WITH 6-103686, 1)DISMISSED, 2)\$150, 3)\$150, 4)\$150, 5)\$150, 6)\$150, 7)\$150 & 8)\$150 FOR A TOTAL OF \$1500 OR 75 DAYS SUSP.

COMPLAINT NO: 104464 VIOLATION DATE : 09/28/2006
 D.B.A : BIG KMART #4382
 ADDRESS : 5400 S CEDAR
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : KMART CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-LISA GOODRICH (20): (LANSING PD/DECOY/CK ANNA GREENWOOD)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-15-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 103132 VIOLATION DATE : 08/03/2006
 D.B.A : BONNIE'S PLACE
 ADDRESS : 415 E SAGINAW
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : BONNIE'S PLACE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (355.32): (LCC)
 COMM. ORDER : 11-14-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$150 OR 7 DAY SUSP.

COMPLAINT NO: 100392 VIOLATION DATE : 06/13/2006
 D.B.A :
 ADDRESS : 5505 M 52
 PERRY MI 48872 COUNTY: INGHAM
 LICENSEE(S) : CORNER STONE GROCERY INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JOINTER)
 COMM. ORDER : 09-25-2006 HEARING HELD STOREY/HALL/DECLERCQ ACK
 11-01-2006 \$300.00 OR 15 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF 2 DAYS, WHICH IS HEREBY WAIVED.

COMPLAINT NO: 103827 VIOLATION DATE : 08/10/2006
 D.B.A :
 ADDRESS : 5505 M 52
 PERRY MI 48872 COUNTY: INGHAM
 LICENSEE(S) : CORNER STONE GROCERY INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-UNNAMED DECOY W/DOB 6-19-88 (18): 2) SALE TO MINOR-UNNAMED DECOY W/DOB 5-28-88 (18): (INGHAM CO SHER DEPT/DECOYS/CK WILLIE JONES)
 COMM. ORDER : 11-03-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 101628 VIOLATION DATE : 06/23/2006
 D.B.A : TUGBY'S
 ADDRESS : 106 W GRAND RIVER
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : TUGBY'S, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-DAWN WILT 19): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-DAWN WILT: 5) SALE TO INTOX PERSON0-KENNETH RIDDLE: 4)7) ALLOW INTOX PERSONS TO CONSUME: 5)8) ALLOW INTOX PERSONS TO LOITER: 9) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (INGHAM CO SHER DEPT/CK ASHLEY LOWE)
 COMM. ORDER : 10-18-2006 HEARING HELD STOREY/HALL/DECLERCQ DISMISSED-WITNESS OUT OF STATE COSTS \$30.30 (N/C)
 11-29-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 102228 VIOLATION DATE : 07/26/2006
 D.B.A : NADA'S MOBIL
 ADDRESS : 2524 M 52
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : BF ENTERPRISES, INC. INTEREST : CRP
 CHARGE : ALLOW ANNOYING AND/OR MOLESTING OF CUSTOMER, LAN186, BY EMPLOYEE, NIZAR DAIK: (LCC INV MICHELS/LAN186)
 COMM. ORDER : 11-01-2006 HEARING HELD ROLLINS/HALL/DECLERCQ ACK
 11-20-2006 \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 104373 VIOLATION DATE : 09/22/2006
 D.B.A : RED CEDAR GRILL
 ADDRESS : 150 E GRAND RIVER
 WILLIAMSTON MI 48895 COUNTY: INGHAM
 LICENSEE(S) : HEATHCORP VENTURES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MARIA MIKJOCIK (19): (WILLIAMSTON PD/DECOY/CK AARON MATTHEW)
 COMM. ORDER : 10-27-2006 LIC ACK - COMM STOREY
 11-15-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 104963 VIOLATION DATE : 09/29/2006
 D.B.A : JUSTICE JUNCTION
 ADDRESS : 145 MAIN
 CLARKSVILLE MI 48815 COUNTY: IONIA
 LICENSEE(S) : JUSTICE, NANCY INTEREST : IND
 CHARGE : SALE TO MINOR-PAIGE MCPHERSON (19): (IONIA CO SHER/DECOY/CK ALICIA SMITH)
 COMM. ORDER : 10-19-2006 LIC ACK - COMM STOREY
 11-01-2006 \$800 OR 40 DAYS SUSP - SEC 801(2). IN ADDITION THE COMMISSIONER FURTHER ORDERS
 A SUSP OF 5 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE MANAGERS, SUPERVISORS, AND ALL
 EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETIONS OF A COMMISSION-APPROVED
 ALCOHOL MANAGEMENT CLASS WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 104985 VIOLATION DATE : 09/29/2006
 D.B.A : RANDI'S RIVERSIDE PARTY STORE
 ADDRESS : 121 W RIVERSIDE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : WEAVER, RANDI KAY INTEREST : IND
 CHARGE : SALE TO MINOR-PAIGE MCPHERSON (19): (IONIA CO SHER DEPT/DECOY/CK LISA REEDER)
 COMM. ORDER : 11-02-2006 LIC ACK - COMM STOREY
 11-15-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 104984 VIOLATION DATE : 09/29/2006
 D.B.A : AMOCO
 ADDRESS : 2525 S STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : DBC FOOD & FUEL, L.L.C. INTEREST : LLC
 CHARGE : THE COMMISSION ISSUES A STRONG WARNING TO THE APPLICANT TO BE DILIGENT IN THEIR EFFORTS TO
 COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE AND THE RULES AND REGULATIONS OF THE
 COMMISSION AT THIS LOCATION AND TO WARN THAT ANY FUTURE VIOLATIONS OF THESE RULES &
 REGULATIONS MAY NEGATIVELY IMPACT ANY FUTURE REQUESTS FOR LICENSURE AND ALSO PLACE THEIR
 OWNERSHIP INTERESTS & THAT OF THE
 COMM. ORDER : 10-23-2006 LIC ACK - COMM STOREY
 11-15-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106689 VIOLATION DATE : 10/11/2006
 D.B.A : MAY'S CORNER
 ADDRESS : 665 E MAIN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : MAY'S CORNER, LLC INTEREST : LLC
 CHARGE : NSF CHECK (150.80): (LCC)
 COMM. ORDER : 11-22-2006 LIC ACK - COMM STOREY
 11-29-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 105645 VIOLATION DATE : 09/29/2006
 D.B.A : MAY'S CORNER
 ADDRESS : 665 E MAIN
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : MAY'S CORNER, LLC INTEREST : LLC
 CHARGE : NSF CHECK (364.59): (LCC)
 COMM. ORDER : 11-14-2006 LIC ACK - COMM STOREY
 11-21-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 106104 VIOLATION DATE : 10/24/2006
 D.B.A : GREGORY'S TAVERN
 ADDRESS : 1394 E RIVERSIDE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : RYAM 2, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-204 (18): (LCC INV MANN & INV RYZENGA/DECOY/CK SANDI PEARCE)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM ROLLINS
 11-29-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 104983 VIOLATION DATE : 09/29/2006
 D.B.A : PILOT TRAVEL CENTERS #023
 ADDRESS : 7205 S STATE
 IONIA MI 48846 COUNTY: IONIA
 LICENSEE(S) : PILOT TRAVEL CENTERS LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-PAIGE MCPHERSON (19): (IONIA CO SHER/DECOY/CK ERIN STEED)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-15-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 105005 VIOLATION DATE : 09/28/2006
 D.B.A : LYONS PARTY STORE
 ADDRESS : 241 BRIDGE
 LYONS MI 48851 COUNTY: IONIA
 LICENSEE(S) : RUX, JR., TED L INTEREST : GPI
 RUX, ROSE C INTEREST : GPI
 CHARGE : SALE TO MINOR-PAIGE MCPHERSON (19): (IONIA CO SHER DEPT/DECOY/CK JUDITH LOWE)
 COMM. ORDER : 11-13-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 105044 VIOLATION DATE : 09/28/2006
 D.B.A : WHITCOMB LAKESHORE PARTY STORE
 ADDRESS : 2682 W LONG LAKE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : WHITCOMB ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-PAIGE MCPHERSON (19): (IONIA CO SHER DEPT/DECOY/CK SARAH O'TOOLE)
 COMM. ORDER : 10-23-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$750.00 OR 37 DAYS SUSP SEC 801(2)

COMPLAINT NO: 105043 VIOLATION DATE : 09/28/2006
 D.B.A : BROOKSIDE GROCERY
 ADDRESS : 2875 LONG LAKE
 ORLEANS MI 48865 COUNTY: IONIA
 LICENSEE(S) : TREYNOR, LESLIE B INTEREST : IND
 CHARGE : SALE TO MINOR-PAIGE MCPHERSON (19): (IONIA CO SHER DEPT/DECOY/CK CASEY GROSS)
 COMM. ORDER : 10-31-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 104748 VIOLATION DATE : 09/15/2006
 D.B.A : LONG LAKE BAR & GRILL
 ADDRESS : 5002 N MAIN
 LONG LAKE MI 48743 COUNTY: IOSCO
 LICENSEE(S) : LONG LAKE BAR AND GRILL ACQUISITION CO., LLC INTEREST : LLC
 CHARGE : NSF EFT (302.15)
 COMM. ORDER : 10-23-2006 LIC ACK - COMM STOREY
 11-15-2006 \$50.00 COMBINED W/6-104745 & 6-104746; TOTAL \$150.00 OR 7 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104745 VIOLATION DATE : 09/13/2006
 D.B.A : LONG LAKE BAR & GRILL
 ADDRESS : 5002 N MAIN
 LONG LAKE MI 48743 COUNTY: IOSCO
 LICENSEE(S) : LONG LAKE BAR AND GRILL ACQUISITION CO., LLC INTEREST : LLC
 CHARGE : NSF EFT (131.22): LCC
 COMM. ORDER : 10-23-2006 LIC ACK - COMM STOREY
 11-15-2006 \$50.00 COMBINED W/6-104746 & 6-104748; TOTAL \$150.00 OR 7 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104746 VIOLATION DATE : 09/14/2006
 D.B.A : LONG LAKE BAR & GRILL
 ADDRESS : 5002 N MAIN
 LONG LAKE MI 48743 COUNTY: IOSCO
 LICENSEE(S) : LONG LAKE BAR AND GRILL ACQUISITION CO., LLC INTEREST : LLC
 CHARGE : NSF EFT (163.05)
 COMM. ORDER : 10-23-2006 LIC ACK - COMM STOREY
 11-15-2006 \$50.00 COMBINED W/6-104745 & 6-104748; TOTAL \$150.00 OR 7 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 106093 VIOLATION DATE : 10/24/2006
 D.B.A : BAUMANN'S IGA
 ADDRESS : 4130 E ROSEBUSH
 ROSEBUSH MI 48878 COUNTY: ISABELLA
 LICENSEE(S) : BAUMANN'S IGA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - LAN-183 (19): (LCC INV SMITH/DECOY/CK ADELINE DEAN)
 COMM. ORDER : 11-20-2006 LIC ACK - COMM STOREY
 11-21-2006 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 103125 VIOLATION DATE : 08/08/2006
 D.B.A : AZALEA STEAK & SEAFOOD GRILLE
 ADDRESS : 3705 ANN ARBOR
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : AZALEA STEAK & SEAFOOD GRILLE, LLC INTEREST : LLC
 CHARGE : NSF CHECK (227.77): (LCC)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM STOREY
 11-21-2006 \$100.00 W/\$50.00 WAVIED; TOTAL \$50.00 THE COMMISSIONER ORDERS THAT THE SUBJECT CLASS C AND SDM LICENSES NOT BE RELEASED FROM ESCROW UNTIL THE SUBJECT FINE, CHECK AND SERVICE CHARGE IS PAID.

COMPLAINT NO: 100649 VIOLATION DATE : 06/07/2006
 D.B.A : PAGE GASOLINE
 ADDRESS : 3465 PAGE
 JACKSON MI 49203 COUNTY: JACKSON
 LICENSEE(S) : PAGE GASOLINE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)
 COMM. ORDER : 09-25-2006 HEARING HELD STOREY/HALL/DECLERCQ RULE 15(E)
 11-01-2006 \$300.00 OR 15 DAY SUSP. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF 2 DAYS, WHICH IS HEREBY WAIVED. RULE 15(E)

COMPLAINT NO: 105644 VIOLATION DATE : 10/12/2006
 D.B.A : NIKO'S LANDING
 ADDRESS : 5852 KING
 COMSTOCK MI 49041 COUNTY: KALAMAZOO
 LICENSEE(S) : GRAFOS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (203.31): (LCC)
 COMM. ORDER : 11-01-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 97963 VIOLATION DATE : 04/13/2006
 D.B.A : BUFFALO WILD WINGS-KALAMAZOO
 ADDRESS : 3317 STADIUM
 KALAMAZOO MI 49008 COUNTY: KALAMAZOO
 LICENSEE(S) : Z-ROC CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CHRISTOPHER SLATER: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES AND/OR ALLOWED THE ANNOYING AND/OR MOLESTING OF CUSTOMER, COURTNEY LUSO, BY ANOT CUSTOMER, "REGGIE": (KALAMAZOO DPS)
 COMM. ORDER : 08-10-2006 8-10-06 KALAMAZOO STOREY-HARRIS-CONTRACT CONT-DEFENSE ONLY COSTS \$10.05
 09-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT TRIAL COST \$10.05
 11-09-2006 CHG 1) \$300.00 SEC 1025(3); CHGS 2, 3 & 4) \$300.00 EACH; \$1200.00 OR 60 DAY SUSP, PLUS \$20.10 WITNESS FEES; TOTAL \$1220.10. AS ADDED PENALTY, THE COMMISSIONER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS THAT SHALL BE WAIVED IF THE OFFICERS, MANAGERS, SUPERVISORS AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER.

COMPLAINT NO: 106063 VIOLATION DATE : 10/13/2006
 D.B.A : ON THE ROCKS PARTY STORE
 ADDRESS : 640- 642 PORTAGE
 KALAMAZOO MI 49007 COUNTY: KALAMAZOO
 LICENSEE(S) : W.K. MARKETING, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR - CHRISTOPHER GARNAAT (17): (KALAMAZOO CSD/DECOY/CK KELLEY FISH-ROGERS)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM ROLLINS
 11-29-2006 \$700.00 OR 35 DAYS SUSP SEC 801(2)

COMPLAINT NO: 106083 VIOLATION DATE : 10/13/2006
 D.B.A : DAIRY MART
 ADDRESS : 2029 W MAIN
 KALAMAZOO MI 49006 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - CHRISTOPHER GARNAAT (17): (KALAMAZOO CSD/DECOY/CK TASHA LINDSEY)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 11-29-2006 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 106026 VIOLATION DATE : 10/13/2006
 D.B.A : FELPAUSCH
 ADDRESS : 120 W PRAIRIE
 VICKSBURG MI 49097 COUNTY: KALAMAZOO
 LICENSEE(S) : G & R FELPAUSCH COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR - LINDSEY MENCH (19): (KALAMAZOO CSD/DECOY/CK MICHAEL LINDER, JR.)
 COMM. ORDER : 11-28-2006 LIC ACK - COMM STOREY
 11-30-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 105227 VIOLATION DATE : 09/11/2006
 D.B.A : SAM'S JOINT
 ADDRESS : 7449 SIXTY EIGHTH
 CALEDONIA MI 49316 COUNTY: KENT
 LICENSEE(S) : SAM'S JOINT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (107.28): (LCC)
 COMM. ORDER : 10-24-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 101614 VIOLATION DATE : 07/18/2006
 D.B.A : SHORT STOP FOODS
 ADDRESS : 1759 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : STEPHENSON FOODS, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE
 MLCC (EAST HILL PARTY STORE LLC): 2) ALLOWED LLC, WHOSE NAME DOES NOT APPEAR ON THE
 LICENSE, TO DERIVE USE OR BENEFIT FROM LICESNE: ON OR ABOUT 9-16-05 (LCC INV LEE)
 COMM. ORDER : 10-13-2006 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E)
 11-21-2006 1)\$300, 2)\$300 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDED PENALTY THE COMMISSIONER
 ORDERS ALL LICENSES AND PERMITS ISSUED TO THE ABOVE NAMED LICENSEE REVOKED IF SAID
 LICENSES AND PERMITS ARE NOT TRANSFERRED BY 4-30-07, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN
 EXTENSION. IT IS FURTHER ORDERED THAT ALL LICENSES AND PERMITS REMAIN IN ESCROW UNTIL
 TRANSFERRED TO AN APPROVED PARTY OR LICENSES ARE REVOKED. IT IS FURTHER ORDERED THAT ALL
 LICENSES AND PERMITS REMAIN IN ESCROW UNTIL TRANSFERRED TO AN APPROVED PARTY OR LICENSES
 ARE REVOKED. RULE 15(E)

COMPLAINT NO: 102520 VIOLATION DATE : 08/15/2006
 D.B.A : 7-ELEVEN #46
 ADDRESS : 876 NE FULLER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : GARB-KO, INC. INTEREST : CRP
 GERKIN, DEBRA J INTEREST : CLI
 GERKIN, KEVIN INTEREST : CLI
 MCLENITHAN, LAURENCE N INTEREST : CLI
 MCLENITHAN, MARILYN J INTEREST : CLI
 ROBINSON, MURIEL S INTEREST : CLI
 ROBINSON, RONALD L INTEREST : CLI
 SWAINSTON, GEORGE G INTEREST : CLI
 CHARGE : SALE TO MINOR-STEPHANIE NAWROCKI (18): (GRAND RAPIDS PD/DECOY/CK SHANDRA ALDERINK)
 COMM. ORDER : 10-26-2006 LIC ACK - COMM STOREY
 11-15-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 102516 VIOLATION DATE : 08/15/2006
 D.B.A : P & S PARTY STORE
 ADDRESS : 801 SE MADISON
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : DHOORH BEER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JERRELL JOHNSON (19): (GRAND RAPIDS PD/DECOY/CK ANTHONY CHRISTIAN)
 COMM. ORDER : 10-23-2006 LIC ACK - COMM STOREY
 11-15-2006 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 102517 VIOLATION DATE : 08/15/2006
 D.B.A : SANTO DOMINGO GROCERY STORE
 ADDRESS : 2059- 2061 S DIVISION
 GRAND RAPIDS MI 49507 COUNTY: KENT
 LICENSEE(S) : SANTO DOMINGO INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CODY HAISMA (18): (GRAND RAPIDS PD/DECOY/CK ALBERTO VAZQUEZ-URBANO)
 COMM. ORDER : 11-01-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$700.00 AND THE COMMISSIONER ORDERS THE FINE IS PAYABLE PRIOR TO RELEASE OF
 LICENSE FROM ESCROW.

COMPLAINT NO: 105228 VIOLATION DATE : 10/03/2006
 D.B.A : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH
 ADDRESS : 435- 441 NE DIAMOND
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : ST. ISIDORE'S BENEVOLENT AID SOCIETY OF ST. ISIDORE'S CHURCH INTEREST : CLB
 CHARGE : NSF CHECK (1112.25): (LCC)
 COMM. ORDER : 11-14-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$75 OR 4 DAY SUSP.

COMPLAINT NO: 102284 VIOLATION DATE : 08/08/2006
 D.B.A : MITI-MINI-SUPERETTE
 ADDRESS : 1210 SE GIDDINGS
 GRAND RAPIDS MI 49506 COUNTY: KENT
 LICENSEE(S) : DHOORH & DHOORH, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR201 (18): (LCC INVS MANN & COX/DECOY/CK KULDIV ANGRISH)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-15-2006 \$600 PR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 106246 VIOLATION DATE : 11/02/2006
 D.B.A : HORROCKS MARKET
 ADDRESS : 4455 SE BRETON
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : HORROCKS MARKET, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO REPORT BY 7-1-06, ANY STK TRF IN THE CORPORATION DURING THE PRECEDING
 LICENSING YEAR: 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL
 OF THE MLCC (AUTUMN HORROCKS): ON OR ABOUT 1-1-06 (LCC INV MANN)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM ROLLINS
 11-29-2006 1)\$250 2)\$250 TOTAL \$500 OR 25 DAY SUSP.ADD'L PENALTY ALL LICENSES & PERMITS BE
 SUSPENDED AS OF NOVEMBER 15, 2006 WITH SAID SUSP. BEING WAIVED IF LIC'E EITHER RECEIVES
 APPROVAL FROM MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSED IN THIS MATTER OR IF SAID
 LICENSE & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC. FURTHER ORDERED THAT SAID
 LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 2-15-7. ***12-6-06
 COMM ROLLINS' ORDER - CORRECTING DATE OF SUSP TO 2-15-07 & REVOCATION DATE TO 5-15-07***

COMPLAINT NO: 105684 VIOLATION DATE : 09/26/2006
 D.B.A : SPEEDWAY #3574
 ADDRESS : 2750 NW LAKE MICHIGAN
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR - GR-200 (18): (INV MANN/DECOY/CK MATTHEW WARREN)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM ROLLINS
 11-29-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 102524 VIOLATION DATE : 08/15/2006
 D.B.A : 7-ELEVEN #62
 ADDRESS : 1349 NW ALPINE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : DICK, JOYCE E INTEREST : CLI
 DICK, ROBERT J INTEREST : CLI
 GARB-KO, INC. INTEREST : CRP
 MC CARTY, RANDALL F INTEREST : CLI
 CHARGE : SALE TO MINOR-ASHLEY REYNOLDS (19): (GRAND RAPIDS PD/DECOY/CK MALISHIA HAMM)
 COMM. ORDER : 11-06-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 105004 VIOLATION DATE : 09/26/2006
 D.B.A : B & B BEVERAGE STORE
 ADDRESS : 509 NW LEONARD
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : LAWRENCE, BARBARA J INTEREST : GPI
 LAWRENCE, DAVID C INTEREST : GPI
 LAWRENCE, LARRY G INTEREST : GPI
 CHARGE : SALE TO MINOR-GR185 (19): (LCC INV SCHMIDT/DECOY/CK LARRY LAWRENCE)
 COMM. ORDER : 10-25-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 101525 VIOLATION DATE : 06/17/2006
 D.B.A : ROMA VILLAGE
 ADDRESS : 4022 N VAN DYKE
 IMLAY CITY MI 48444 COUNTY: LAPEER
 LICENSEE(S) : VARACALLI, RICHARD D INTEREST : IND
 CHARGE : SALE TO MINOR-VICTORIA RODRIGUEZ (20): (LAPEER CO SHER DEPT/DECOY/CK JILL POOLE)
 COMM. ORDER : 10-18-2006 HEARING HELD ENGLE/WHALEN/GIBSON ACK COST \$34.35
 11-13-2006 \$400 OR 20 DAY SUSP. & \$34.35 W/FEEES TOTAL \$434.35

COMPLAINT NO: 102266 VIOLATION DATE : 07/22/2006
 D.B.A : QUICK-SAV
 ADDRESS : 1898 N LAPEER
 LAPEER MI 48446 COUNTY: LAPEER
 LICENSEE(S) : QUICK-SAV FOOD STORES, LTD. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALEXANDER NEWTON (18): (MSP-LAPEER POST 38-1931-06(3)/DECOY/CK KENNETH PORRITT)
 COMM. ORDER : 10-25-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT
 11-28-2006 \$400 OR 20 DAY SUSP. SEC. 801(2) NEG SETTLEMENT

COMPLAINT NO: 102265 VIOLATION DATE : 07/22/2006
 D.B.A : M & N MARKET-DEARFIELD/BP GAS STATION
 ADDRESS : R 1 5947 N LAPEER
 NORTH BRANCH MI 48461 COUNTY: LAPEER
 LICENSEE(S) : MARY T. MASHNI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALEXANDER NEWTON (18): (MSP-LAPEER POST 38-1931-06(3)/DECOY/CK GEORGE KONYHA)
 COMM. ORDER : 10-25-2006 HEARING HELD STOREY/HARRIS/DECLERCQ NEG SETTLEMENT
 11-28-2006 \$400 OR 20 DAY SUSP. NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 104263 VIOLATION DATE : 09/17/2006
 D.B.A : L. A. CAFE
 ADDRESS : 4460 W MAUMEE
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : COOL ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : LICENSE NOT PROPERLY DISPLAYED: (MSP-ADRIAN POST 18-1862-06)
 COMM. ORDER : 10-16-2006 LIC ACK - COMM STOREY
 11-01-2006 \$150.00 OR 7 DAYS SUSP

COMPLAINT NO: 105847 VIOLATION DATE : 10/12/2006
 D.B.A : ADRIAN ELKS LODGE #43
 ADDRESS : 230 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : ADRIAN MICHIGAN ELKS LODGE NO. 43, INC. BENEVOLENT AND PROTECTIVE INTEREST : CRP
 ORDER OF ELKS OF THE UNITED STATES OF AMERICA
 CHARGE : NSF CHECK (130.52): (LCC)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM ROLLINS
 11-29-2006 \$50 COMBINED WITH 105846 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ALSO, THE COMM,
 ORDERS THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED
 CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 106163 VIOLATION DATE : 10/11/2006
 D.B.A : ADRIAN ELKS LODGE #43
 ADDRESS : 230 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : ADRIAN MICHIGAN ELKS LODGE NO. 43, INC. BENEVOLENT AND PROTECTIVE INTEREST : CRP
 ORDER OF ELKS OF THE UNITED STATES OF AMERICA
 CHARGE : NSF CHECK (238.85): (LCC)
 COMM. ORDER : 11-20-2006 LIC ACK - COMM STOREY
 11-21-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 105846 VIOLATION DATE : 10/11/2006
 D.B.A : ADRIAN ELKS LODGE #43
 ADDRESS : 230 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWEE
 LICENSEE(S) : ADRIAN MICHIGAN ELKS LODGE NO. 43, INC. BENEVOLENT AND PROTECTIVE INTEREST : CRP
 ORDER OF ELKS OF THE UNITED STATES OF AMERICA
 CHARGE : NSF CHECK (167.63): (LCC)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM ROLLINS
 11-29-2006 \$50 COMBINED WITH 105847 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ALSO, THE COMM,
 ORDERS THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMM BY CERTIFIED
 CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS
 ORDER.

COMPLAINT NO: 104404 **VIOLATION DATE :** 10/02/2006

D.B.A :

ADDRESS : 1837 W MICHIGAN
CLINTON MI 49236 **COUNTY: LENAWE**

LICENSEE(S) : BUDDY'S MINI MARTS, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LIENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (M&S PETROLEUM, INC.): ON OR ABOUT 5-5-03; 2)-5) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT CORP (M&S PETROLEUM, INC) WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT APRIL 2003, ON OR ABOUT APRIL 2004, ON OR ABOUT APRIL 2005, ON OR ABOUT APRIL 2006; 6) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (R&S PETROLEUM, INC): ON OR ABOUT 6-1-06; 7) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 5-5-03; 8) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCO LIQUOR PURCHASES AND SALES, SPECIFICALLY: FROM 5-5-06 TO 6-1-06 AND CONTINUING: ON OR ABOUT 10-2-06 (LCC INV DAMES)

COMM. ORDER : 11-03-2006 LIC ACK - COMM ROLLINS
11-09-2006 COMMISSIONER ORDERS CHARGE #3,4, & 5 MERGED W CHARGE #2 & CHARGE #7 MERGED WITH CHARGE #1. \$200 EACH CHARGE TOTAL \$800 OR 40 DAYS SUSP. ADD'L PENALTY ALL LICENSES & PERMITS SUSPENDED 2-15-7 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC. FURTHER ORDERS LICENSES & PERMITS REVOKED IF THE SUSP IS NOT WAIVE BEFORE 5-15-7.

COMPLAINT NO: 101603 **VIOLATION DATE :** 07/18/2006

D.B.A : STOUT IRISH PUB

ADDRESS : 125 E GRAND RIVER
BRIGHTON MI 48116 **COUNTY: LIVINGSTON**

LICENSEE(S) : GOURMET IRELAND, INC. **INTEREST :** CRP

CHARGE : REC'D - 1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH RAFFLE TICKETS: ON OR ABOUT 5-17-06 THROUGH 5-25-06; 2) ALLOWED LOTTERY AND/OR RAFFLE TICKETS, UNLAWFUL GAMBLING DEVICE(S), ON LIC'D PREMISES: ON OR ABOUT 5-17-06 THROUGH 5-25-06; 3) ACCEPTED AID OR ASSISTANCE FROM ARBOR BEVERAGE ANOT VENDOR, GUINNESS BY GIFT SETS: TEA TOWELS, SLIPPERS, GLASS HOLDERS, DRINKING GLASSES, DECK(S) OF CARDS, COASTERS AND/OR PROMOTIONAL ITEMS WITH LOGAS: ON OR ABOUT 5-17-06; 4) LICENSEE SOLD, GAVE, OR FURNISHED NOVELTY ITEMS BEARING BRAND LOGO TYPE (GUINNESS) ON LIC'D PREMISES, EXCEPT UPON WRITTEN ORDER OF COMMISSION: ON OR ABOUT 5-17-06 THROUGH 5-25-06; 5) FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE ADMINISTRATIVE COMMISSIONERS, DATED 10-27-99, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: ON OR ABOUT 5-17-06 THROUGH 5-25-06; 6) ADVERTISED ALCOHOLIC LIQUOR, SPECIFICALLY: GUINNESS BEER PRODUCTS, W/OUT HAVING A WRITTEN ORDER OF THE COMMISSION: ON OR ABOUT 5-17-06 THROUGH 5-25-06: (LCC INV S WILLIAMS)

COMM. ORDER : 10-30-2006 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
11-15-2006 1)DISMISSED, 2)\$300, 3)\$300, 4)DISMISSED, 5)DISMISSED, 6)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP. FURTHER THE ALJ ORDERS ALL GAMBLING DEVICES AND PROCEEDS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 101605 **VIOLATION DATE :** 03/04/2006

D.B.A : THE BRIGHTON HOUSE

ADDRESS : 10180 E GRAND RIVER
BRIGHTON MI 48116 **COUNTY: LIVINGSTON**

LICENSEE(S) : THE BRIGHTON HOUSE, L.L.C. **INTEREST :** LLC

CHARGE : REC'D - 1) SALE TO INTOX PERSON-TERENCE MURRAY: ON OR ABOUT 3-4-06; 2) ALLOW INTOX PERSON TO CONSUME: ON OR ABOUT 3-4-06; 3) ALLOW INTOX PERSON TO LOITER: ON OR ABOUT 3-4-06; 4) TERENCE MURRAY, MEMBER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: DUIL: ON OR ABOUT 5-5-06 (LCC INV S WILLIAMS & MSP-BRIGHTON POST 12-1309-06 (02))

COMM. ORDER : 10-30-2006 HEARING HELD MOURNING/HALL/DECLERCQ
11-13-2006 1,2 & 3)DISMISSED 4)\$300 TOTAL \$300 OR 15 DAY SUSP. FURTHER A SUSPENSION OF 5 DAYS AS ADD'L PENALTY IN THIS MATTER. SAID SUSP TO BE WAIVED, UNLESS A MEMBER, AN EMPLOYEE, OR AN AGENT OF THE LIC'E AT THIS LOCATION IS FOUND LIABLE FOR ANY ADDITIONAL ALCOHOL-RELATED VIOLATIONS OCCURRING WITHIN 1 YEAR OF THE DATE OF THIS ORDER.

COMPLAINT NO: 104192 VIOLATION DATE : 08/29/2006
 D.B.A : SPENCER LANDING
 ADDRESS : 4722 S OLD US 23
 BRIGHTON MI 48114 COUNTY: LIVINGSTON
 LICENSEE(S) : VARIETY STORES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (336.25): (LCC)
 COMM. ORDER : 11-03-2006 LIC ACK - COMM STOREY
 11-15-2006 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 103514 VIOLATION DATE : 08/16/2006
 D.B.A : MEMORIES
 ADDRESS : 1840 S OLD US 23
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : MEMORIES TOO, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-PAUL NARLOCK (19): (MSP-BRIGHTON POST 12-4798-06(03)/DECOY/CK /MICHAEL FORRERA)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-15-2006 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 103984 VIOLATION DATE : 09/20/2006
 D.B.A : O'CONNER'S DELI
 ADDRESS : 650 S GRAND
 FOWLerville MI 48836 COUNTY: LIVINGSTON
 LICENSEE(S) : DAVID, DARYL & SCOTT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHRISTINA MEZWA (20): (MSP-BRIGHTON POST 12-5538-06/DECOY/CK LAURA MURPHY)
 COMM. ORDER : 10-17-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$1000.00 W/\$200.00 WAIVED IF THE MANAGERS, SUPERVISORS & ALL EMPLOYEES WHO SELL OR SERVE ALOCHOLIC LIQUOR, DOCUMENT COMPLETION OF A COMMISSION APPROVED ALCOHOL MANAGEMENT COURSE WITHIN 120 DAYS OF THE DATE OF THIS ORDER; TOTAL \$800.00 OR 40 DAY SUSP SEC 801(2)

COMPLAINT NO: 101144 VIOLATION DATE : 06/22/2006
 D.B.A : HAMBURG FOOD CENTER
 ADDRESS : 10623 HAMBURG
 HAMBURG MI 48139 COUNTY: LIVINGSTON
 LICENSEE(S) : BIG TIME ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1104.43): (LCC)
 COMM. ORDER : 11-20-2006 HEARING HELD ROLLINS/HALL/DECLERCQ RULE 15(E)
 11-28-2006 \$150 OR 7 DAY SUSP. RULE 15(E)

COMPLAINT NO: 101050 VIOLATION DATE : 07/07/2006
 D.B.A : HARTLAND VILLAGE MARKET
 ADDRESS : 3620 AVON
 HARTLAND MI 48353 COUNTY: LIVINGSTON
 LICENSEE(S) : WHITE BUSINESS VENTURES, INC. INTEREST : CRP
 CHARGE : REC'D - OBTAIN LIC FOR USE & BENEFIT OF ANOTHER PERSON, THAT'S AMORE CORP, WHOSE NAME DOES NOT APPEAR ON THE LICENSE: ON OR ABOUT 4-6-04 THRU 11-04 (LCC INV S. WILLIAMS)
 COMM. ORDER : 10-27-2006 LIC ACK - COMM STOREY
 11-01-2006 \$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED 2-1-7 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF SUSP IS NOT WAIVED BEFORE 5-1-7.

COMPLAINT NO: 101612 VIOLATION DATE : 07/08/2006
 D.B.A : RON'S AMERICAN HOUSE
 ADDRESS : 121 E HELEN
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : HERMANSON, MARY LOUISE INTEREST : IND
 HERMANSON, RONALD JAMES INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT SHIGWADJU: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (MSP-NEWBERRY POST 82-612-06/CK ARNOLD GROW)
 COMM. ORDER : 10-11-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK
 11-15-2006 1)\$300 SEC.1025(3) 2)\$100 3)DISMISSED FOR INSUFFICIENT EVIDENCE TOTAL \$400 OR
 20 DAY SUSP.

COMPLAINT NO: 101324 VIOLATION DATE : 06/15/2006
 D.B.A : HARBOUR MARKET
 ADDRESS : 197 S PICKFORD
 HESSEL MI 49745 COUNTY: MACKINAC
 LICENSEE(S) : THE BRUMLEVE GROUP, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC125 (19): (LCC INV COMBER/DECOY/CK BLAKE THORNE)
 COMM. ORDER : 10-11-2006 HEARING HELD STOREY/HARRIS/CONTRACT ACK
 11-15-2006 \$450 OR 22 DAY SUSP. SEC.801(2)

COMPLAINT NO: 104508 VIOLATION DATE : 09/26/2006
 D.B.A : ZODIAC PARTY STORE
 ADDRESS : 914 W US 2
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : TASTE OF THE UPPER PENINSULA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #101 W/DOB 1-5-89 (17): (ST IGNACE PD/DECOY/CK TONIJA O'BRIEN)
 COMM. ORDER : 10-17-2006 LIC ACK - COMM STOREY
 11-15-2006 \$600 OR 30 DAY SUSP - SEC 801(2)

COMPLAINT NO: 104506 VIOLATION DATE : 09/26/2006
 D.B.A : DEPOT STATION
 ADDRESS : 200 S STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : MC GREGOR OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #101 W/DOB 1-5-89 (17): (ST IGNACE PD/DECOY/CK JOAN JOHNSON)
 COMM. ORDER : 10-17-2006 LIC ACK - COMM ROLLINS
 11-09-2006 DISMISSED IN ACCORDANCE W/PROVISIONS OF MCL 436.1701(4)(C)

COMPLAINT NO: 104505 VIOLATION DATE : 09/26/2006
 D.B.A : B.C. PIZZA OF ST. IGNACE
 ADDRESS : 277 N STATE
 SAINT IGNACE MI 49781 COUNTY: MACKINAC
 LICENSEE(S) : HRA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #101 W/DOB 1-5-89 (17): (ST IGNACE PD/DECOY/CK LEIGH MILLER)
 COMM. ORDER : 10-27-2006 LIC ACK - COMM STOREY
 11-15-2006 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 101944 VIOLATION DATE : 07/27/2006
 D.B.A : L & M #1
 ADDRESS : 52050 N GRATIOT
 CHESTERFIELD MI 48051 COUNTY: MACOMB
 LICENSEE(S) : KAMPOSH ENTERPRISES INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X150 (18): (LCC INV FRIEDRICH/DECOY/CK WAAD KASSIR)
 COMM. ORDER : 11-13-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 11-22-2006 \$500 OR 25 DAY SUSP - SEC 801(2)

COMPLAINT NO: 100524 VIOLATION DATE : 06/09/2006
 D.B.A : ERNIE'S MILL
 ADDRESS : 16655 NINETEEN MILE
 CLINTON TOWNSHIP MI 48038 COUNTY: MACOMB
 LICENSEE(S) : K.M.I., INC. INTEREST : CRP
 CHARGE : ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (CLINTON TWP PD)
 COMM. ORDER : 10-30-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$14.10
 11-20-2006 \$300 OR 15 DAYS SUSP AND \$14.10 COSTS FOR A TOTAL OF \$314.10 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 104923 VIOLATION DATE : 09/22/2006
 D.B.A : EASTSIDE FAT DADDY'S
 ADDRESS : 18842 E NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : EASTSIDE FAT DADDY'S, INC. INTEREST : CRP
 CHARGE : NSF CHECK (312.80): (LCC)
 COMM. ORDER : 11-13-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$150.00 OR 7 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES
 BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF THREE (3) MONTHS FROM
 THE DATE OF THIS ORDER.

COMPLAINT NO: 101747 VIOLATION DATE : 07/07/2006
 D.B.A :
 ADDRESS : 59069 GRATIOT
 NEW HAVEN MI 48048 COUNTY: MACOMB
 LICENSEE(S) : HUCK FAMILY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (2114.28): (LCC)
 COMM. ORDER : 10-30-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 11-14-2006 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 104324 VIOLATION DATE : 09/08/2006
 D.B.A : DELUXE PARTY STORE
 ADDRESS : 69209 N MAIN
 RICHMOND MI 48062 COUNTY: MACOMB
 LICENSEE(S) : NRJJ, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3682.44): (LCC)
 COMM. ORDER : 11-06-2006 LIC ACK - COMM STOREY
 11-15-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 101606 VIOLATION DATE : 07/14/2006
 D.B.A : ART & JAKES SPORTS GRILLE
 ADDRESS : 45537 MOUND
 SHELBY TOWNSHIP MI 48317 COUNTY: MACOMB
 LICENSEE(S) : JEGUNOVCE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-ANTONIA FLENN: 4) SALE TO INTOX PERSON-LOU BELITSOS: 2)5) ALLOW INTOX PERSON TO CONSUME: 3)6) ALLOW INTOX PERSON TO LOITER: 7) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (SHELBY TWP PD)
 COMM. ORDER : 10-30-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$20.20
 11-14-2006 1-6)DISMISSED, 7)\$300 OR 15 DAYS SUSP & \$20.20 COSTS FOR A TOTAL OF \$320.20 NEGOTIATED SETTLEMENT

COMPLAINT NO: 101146 VIOLATION DATE : 06/22/2006
 D.B.A : CRANK'S
 ADDRESS : 27900 HOOVER
 WARREN MI 48093 COUNTY: MACOMB
 LICENSEE(S) : CRANK'S CATERING & FOOD SERVICE MANAGEMENT INC. INTEREST : CRP
 CHARGE : NSF CHECK (343.05): (LCC)
 COMM. ORDER : 10-30-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 11-14-2006 \$50.00 OR 3 DAY SUSP

COMPLAINT NO: 101054 VIOLATION DATE : 05/03/2006
 D.B.A : CLUB CHE-VELE
 ADDRESS : 30860 RYAN
 WARREN MI 48092 COUNTY: MACOMB
 LICENSEE(S) : BRYCON L.L.C. INTEREST : LLC
 CHARGE : 1)2) PERMITTED QUANTITY OF ALCO LIQUOR, SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY MR. MC LEAN & MR. PAULL: (WARREN PD)
 COMM. ORDER : 10-30-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 11-14-2006 1)\$200 2)\$200 TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 100097 VIOLATION DATE : 06/03/2006
 D.B.A : BIG APPLE BAR
 ADDRESS : 17080 SIXTH
 ARCADIA MI 49613 COUNTY: MANISTEE
 LICENSEE(S) : BIG APPLE BAR, LTD INTEREST : CRP
 CHARGE : 1) SALE TO MINOR OR-ANDREW HANSON (20): 3) SALE TO MINOR-MICHELE MEREDITH (19): 2)4) ALLOW MINORS TO CONSUME: (MSP-MANISTEE POST 77-1051-06(09)/CK CARRIE SANFORD)
 COMM. ORDER : 10-10-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 11-09-2006 CHG 1) \$500.00 SEC 801(2); CHG 3) DISMISSED; CHGS 2 & 4) \$200.00 EACH; COMBINED W/6-100096 - TOTAL \$1309.20 OR 60 DAYS SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR 6-100097, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS & SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 100096 VIOLATION DATE : 05/27/2006
 D.B.A : BIG APPLE BAR
 ADDRESS : 17080 SIXTH
 ARCADIA MI 49613 COUNTY: MANISTEE
 LICENSEE(S) : BIG APPLE BAR, LTD INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-SARA WOLFE (20): 3) SALE TO INTOX PERSON-SARA WOLFE: 6) SALE TO MINOR-ERIC BROWN (20): 8) SALE TO INTOX PERSON-ERIC BROWN: 2)7) ALLOW MINORS TO CONSUME: 4)9) ALLOW INTOX PERSONS TO CONSUME: 5)10) ALLOW INTOX PERSONS TO LOITER: (MSP-MANISTEE POST 77-995-06(09)
 COMM. ORDER : 10-10-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 11-09-2006 CHG 1-4 & 6-9) DISMISSED; CHGS 5 & 10) \$150.00 EACH; \$300.00 PLUS \$109.20 WITNESS FEES; COMBINED W/6-100097 - TOTAL \$1309.20 OR 60 DAYS SUSP. THE COMMISSIONER ORDERS A SUSPENSION OF 7 CONTINUOUS DAYS AS ADDED PENALTY FOR 6-100097, THAT SHALL BE WAIVED IF THE OPERATING OFFICERS, ALL MANAGERS & SUPERVISORS, AND ALL EMPLOYEES WHO SELL OR SERVE ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF A COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 104790 VIOLATION DATE : 08/18/2006
 D.B.A : LOYAL ORDER OF MOOSE 1128
 ADDRESS : 1010 ROBINSON
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : LOYAL ORDER OF MOOSE-1128 INTEREST : CLB
 CHARGE : 1)-4) SALE TO NON-MEMBERS, JOHN OGDEN, DEBBIE COMBER, CINDY RANSHAW & WILLIAM KLINGBEIL: (LCC INVS OGDEN, COMBER, RANSHAW & KLINGBEIL)
 COMM. ORDER : 10-26-2006 LIC ACK - COMM STOREY
 11-15-2006 CHG 1-4) \$100.00 EACH W/\$100.00 WAIVED IN CONSIDERATION OF PAST OPERATING RECORD; TOTAL \$300.00 OR 15 DAY SUSP

COMPLAINT NO: 103204 VIOLATION DATE : 07/29/2006
 D.B.A : WESCO #36
 ADDRESS : 330 PARKDALE
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : WESCO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC123 (18): (LCC INV KLINGBEIL/DECOY/CK TERESA MOSER)
 COMM. ORDER : 10-20-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 104284 VIOLATION DATE : 09/24/2006
 D.B.A : PARKDALE E-Z MART
 ADDRESS : 412 PARKDALE
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : BLARNEY CASTLE OIL CO. INTEREST : CRP
 CHARGE : SELLING ALCO BEFORE NOON ON SUNDAY: (MANISTEE CO SHER DEPT)
 COMM. ORDER : 10-31-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 105707 VIOLATION DATE : 09/28/2006
 D.B.A : JACK'S TEE PEE BAR
 ADDRESS : 108 N MAIN
 ISHPEMING MI 49849 COUNTY: MARQUETTE
 LICENSEE(S) : RICHARDS, PAUL FRANCIS INTEREST : IND
 CHARGE : SALE TO MINORS - DECOY #1 W/DOB 8-17-89 (17) AND/OR DECOY #2 W/DOB 4-6-89 (17): (MARQUETTE CSD/DECOYS/CK KELLY ANDERSON)
 COMM. ORDER : 11-22-2006 LIC ACK - COMM STOREY
 11-29-2006 \$800 OR 40 DAY SUSP - SEC 801(2)

COMPLAINT NO: 106628 VIOLATION DATE : 10/13/2006
 D.B.A : MC NALLY'S P.S.
 ADDRESS : 126 N ROLAND
 MC BAIN MI 49657 COUNTY: MISSAUKEE
 LICENSEE(S) : MC NALLY, JR., BRUCE L INTEREST : IND
 CHARGE : SALE TO MINOR-ESC112 (19): (LCC INVS COMBER & KLINGBEIL/DECOY/CK JENNIFER JENNINGS)
 COMM. ORDER : 11-27-2006 LIC ACK - COMM STOREY
 11-29-2006 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 103144 VIOLATION DATE : 08/23/2006
 D.B.A : THIRSTY'S PUB & GRUB
 ADDRESS : 14225 S CUSTER
 DUNDEE MI 48131 COUNTY: MONROE
 LICENSEE(S) : BBL ENTERTAINMENT LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-DANIEL MC CORQUODATE (19): 2) SALE TO MINOR-JOSHUA MILLER (19): (MONROE CO SHER DEPT/DECOYS/CK JILL FISER)
 COMM. ORDER : 11-20-2006 HEARING HELD ROLLINS/HALL/DECLERCQ ACK COST \$93.00
 11-28-2006 \$600 OR 30 DAY SUSP. & \$21 W/FEES TOTAL \$621 SEC.801(2)

COMPLAINT NO: 105469 VIOLATION DATE : 10/20/2006
 D.B.A : LATITUDES ROADHOUSE & STEELHEAD'S SPORTS TAVERN
 ADDRESS : 101 E EDGERTON
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : 38TH PARALLEL, LLC INTEREST : LLC
 CHARGE : REC'D - SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% MEMBER INTEREST OF THE LLC W/OUT PRIOR APPROVAL OF THE MLCC (GARY & DENISE GROENDYK): ON OR BEFORE 1-1-05 (LCC INV MANN)
 COMM. ORDER : 11-13-2006 LIC ACK - COMM STOREY
 11-15-2006 \$300 OR 15 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 2-15-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF THE ABOVE-MENTIONED TRANSFER OF MEMBERSHIP ITNEREST IS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE THE SUSP IS NOT WAIVED BEFORE 5-15-07.

COMPLAINT NO: 105825 VIOLATION DATE : 10/21/2006
 D.B.A : RUSTIC SPORTS SHOP AND GENERAL STORE
 ADDRESS : 519 ENSLEY
 HOWARD CITY MI 49329 COUNTY: MONTCALM
 LICENSEE(S) : RUSTIC SPORT SHOP AND GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR202 (18): (LCC INV HEALY/DECOY/CK TRACEY VANDERWEIDE)
 COMM. ORDER : 11-20-2006 LIC ACK - COMM STOREY
 11-21-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 105826 VIOLATION DATE : 10/21/2006
 D.B.A : TAMARACK SPORTS
 ADDRESS : 9599 N GREENVILLE
 LAKEVIEW MI 48850 COUNTY: MONTCALM
 LICENSEE(S) : TAMARACK SPORTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - GR202 (18): (LCC INV HEALY/DECOY/CK AMANDA FONT)
 COMM. ORDER : 11-17-2006 LIC ACK - COMM STOREY
 11-21-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO:	101197	VIOLATION DATE :	06/15/2006
D.B.A :	DEANO'S COUNTRY PLACE		
ADDRESS :	5490 E APPLE MUSKEGON MI 49442	COUNTY:	MUSKEGON
LICENSEE(S) :	3 FEATHERS EXPRESS, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (286.65): (LCC)		
COMM. ORDER :	10-23-2006 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E) 11-21-2006 \$100 WAIVE \$50 TOTAL \$50. FURTHER ORDERED CLASS C & SDM LICENSES TO REMAIN IN ESCROW UNTIL THE DISHONORED CHECK, ADMINISTRATIVE FEES & THE FINE ORDERED HEREIN ARE PAID IN FULL. RULE 15(E)		
COMPLAINT NO:	101617	VIOLATION DATE :	06/02/2006
D.B.A :	DEANO'S COUNTRY PLACE		
ADDRESS :	5490 E APPLE MUSKEGON MI 49442	COUNTY:	MUSKEGON
LICENSEE(S) :	3 FEATHERS EXPRESS, INC.	INTEREST :	CRP
CHARGE :	1) ALLOWED UNLAWFUL GAMBLING ON LIC'D PREMISES WITH 5/50 RAFFLE TICKETS: 2) ALLOWED 50/50 RAFFLE TICKETS, AN UNLAWFUL GAMBLING DEVICE, ON LIC'D PREMISES: 3) LICENSE NOT PROPERLY DISPLAYED: (LCC INV HEALY)		
COMM. ORDER :	10-23-2006 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E) 11-21-2006 1)\$100 2)\$100 3)\$50 TOTAL \$250. FURTHER ORDERED CLASS C & SDM LICENSES ISSUED TO THIS LIC'D CORP TO REMAIN IN ESCROW UNTIL THE PENALTY ORDERED HEREIN & ALL FINANCIAL OBLIGATIONS DUE THE STATE OF MICHIGAN ARE PAID IN FULL. COMMISSIONER DECLARES ALL GAMBLING PARAPHERNALIA & GAMBLING PROCEEDS CONTRABAND & ORDERS THEIR DISPOSAL AS PROVIDED BY STATE OF MICHIGAN & COMMISSION POLICY. RULE 15(E)		
COMPLAINT NO:	101195	VIOLATION DATE :	06/16/2006
D.B.A :	ROSSI'S BAR & GRILL		
ADDRESS :	2511 E HALL MUSKEGON MI 49442	COUNTY:	MUSKEGON
LICENSEE(S) :	ROSSI'S RESTAURANT CORP.	INTEREST :	CRP
CHARGE :	NSF CHECK (266.25): (LCC)		
COMM. ORDER :	10-23-2006 HEARING HELD STOREY/WHALEN/DECLERCQ RULE 15(E) 11-21-2006 \$100.00 W/\$50.00 WAIVED; TOTAL \$50.00 OR 3 DAYS SUSP		
COMPLAINT NO:	98564	VIOLATION DATE :	04/26/2006
D.B.A :	FRONTIER LIQUOR SHOPPE		
ADDRESS :	631 W SOUTHERN MUSKEGON MI 49441	COUNTY:	MUSKEGON
LICENSEE(S) :	S AND R KADO, L.L.C.	INTEREST :	LLC
CHARGE :	1) SALE TO MINOR-GR172 (19): 2) CLERK HABIEB NISSAN ENGAGED IN AN ILLEGAL OCCUPATION OF ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: EMPLOYED W/OUT VALID EMPLOYMENT AUTHORIZATION CARD: (LCC INV COX/DECOY/CK HABIEB NISSAN)		
COMM. ORDER :	11-02-2006 HEARING HELD STOREY/WHALEN/CONTRACT 11-30-2006 1)\$750 SEC 801(2), 2)\$50 TOTAL OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	101164	VIOLATION DATE :	06/29/2006
D.B.A :	FRONTIER MART		
ADDRESS :	112- 114 E BROADWAY MUSKEGON HEIGHTS MI 49444	COUNTY:	MUSKEGON
LICENSEE(S) :	ABE H. KADO, L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (1971.92): LCC		
COMM. ORDER :	10-23-2006 HEARING HELD STOREY/WHALEN/DECLERCQ DISMISSED. 11-21-2006 DISMISSED FOR INSUFFICIENT EVIDENCE		

COMPLAINT NO: 103808 VIOLATION DATE : 09/16/2006
 D.B.A : FRATERNAL ORDER OF EAGLES AERIE #2106 MUSKEGON HEIGHTS EAGLES AERIE #2106
 ADDRESS : 465 W BROADWAY
 MUSKEGON HEIGHTS MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : FRATERNAL ORDER OF EAGLES AERIE #2106 MUSKEGON HEIGHTS EAGLES INTEREST : CLB
 AERIE #2106
 CHARGE : 1) ALLOWED CONSUMPTION OF ALCO LIQUOR OR POSSESSED ALCO LIQUOR ON THE LIC'D PREMISES, NOT
 PURCHASED FROM AN AUTHORIZED SOURCE: 2) ALLOWED CUSTOMER TO CONSUME ALCO LIQUOR ON THE
 LIC'D PREMISES WHICH WAS NOT AUTHORIZED BY THE LICENSE: (LCC INVS HEALY & RYZENGA)
 COMM. ORDER : 10-19-2006 LIC ACK - COMM ROLLINS
 11-01-2006 CHARGE 2 MERGED W/1 \$300 OR 15 DAY SUSP. ALSOALL ALCOHOLIC LIQUOR CONFISCATED
 REGARDING THIS MATTER BE DESTROYED BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 104523 VIOLATION DATE : 09/12/2006
 D.B.A : B & F PARTY STORE
 ADDRESS : 8000 MASON
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : SINGH, JASPAL INTEREST : GPI
 SINGH, KULDIP INTEREST : GPI
 CHARGE : SALE TO MINOR-GR185 (19): (LCC INV LEE/DECOY/CK REBECCA BURTON)
 COMM. ORDER : 10-18-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 100386 VIOLATION DATE : 06/07/2006
 D.B.A : STATE STREET PUB
 ADDRESS : 56- 60 STATE
 NEWAYGO MI 49337 COUNTY: NEWAYGO
 LICENSEE(S) : A. NICKERSON, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-TIFFANY JACKSON (18): 2) ALLOW MINOR TO CONSUME: 3) ALLOW EMPLOYEE,
 TIFFANY JACKSON, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH
 CUSTOMERS: 4) SALE TO INTOX PERSON-ADAM COOK: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW
 INTOX PERSON TO LOITER: 6) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (NEWAYGO PD & MSP-
 NEWAYGO POST)
 COMM. ORDER : 10-23-2006 HEARING HELD STOREY/WHALEN/DECLERCQ NEG SETTLEMENT
 11-21-2006 1)DISMISSED, 2)\$250, 3)\$250, 4)\$750, 5)DISMISSED, 6)DISMISSED, 7)DISMISSED
 TOTAL OF \$1250 OR 62 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 103205 VIOLATION DATE : 07/18/2006
 D.B.A : HAWKINS GENERAL STORE
 ADDRESS : 13629 COTTONWOOD
 REED CITY MI 49677 COUNTY: NEWAYGO
 LICENSEE(S) : HAWKINS GENERAL STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR185 (19): (LCC INV LEE/DECOY/CK MARSHA LEWIS)
 COMM. ORDER : 10-25-2006 LIC ACK - COMM STOREY
 11-01-2006 \$500 OR 25 DAY SUSP. SEC. 801(2)

COMPLAINT NO: 104107 VIOLATION DATE : 09/13/2006
 D.B.A : WESLEY DRUGS
 ADDRESS : 100 W FOURTEEN MILE
 BIRMINGHAM MI 48009 COUNTY: OAKLAND
 LICENSEE(S) : WESLEY DRUGS, PLLC INTEREST : LLC
 CHARGE : NSF CHECK (591.97: (LCC)
 COMM. ORDER : 11-03-2006 LIC ACK - COMM STOREY
 11-03-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 105166 VIOLATION DATE : 09/29/2006
 D.B.A : PETERANN'S
 ADDRESS : 10081 ORTONVILLE
 CLARKSTON MI 48348 COUNTY: OAKLAND
 LICENSEE(S) : PETERANN, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-DECOY #3 W/DOB 2-4-88 (18): (MSP-GROVELAND POST 27-2982-06/DECOY/CK MELISSA PERRY)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-15-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 101058 VIOLATION DATE : 07/08/2006
 D.B.A : COMO'S RESTAURANT
 ADDRESS : 22812- 22822 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND
 GREGO, GEORGE G INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-ABIGAIL HARTAGE (20): 2) ALLOW MINOR TO CONSUME: 3) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER(S) AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER(S) IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 4) ALLOWED EMPLOYEE, GEORGE GREGO, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) PERMITTED CONSUMPTION OF ALCO LIQUOR UPON THE LIC'D PREMISES BY GEORGE GREGO, AFTER THE LEGAL HOUR: (FERNDAL PD/CK CRAIG TIMMONY)
 COMM. ORDER : 11-13-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 11-22-2006 1)\$400 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED, COMBINED WITH 6-101057 1)DISMISSED, 2)DISMISSED, 3)\$300 COMBINED WITH 6-103186 1)DISMISSED, 2)\$300, 3)DISMISSED, 4)DISMISSED TOTAL OF \$1000 OR 50 DAYS SUSP. IN ADDITION THE COMMISSIONER ORDERS THAT THE LICENSES & PERMITS ISSUED BY THE MLCC BE SUSP FOR A PERIOD OF 10 CONTINUOUS DAYS, SAID SUSP IS TO BE WAIVED IF VERIFICATION IS RECEIVED BY THE COMMISSION THAT THE LICNESEE AND ITS EMPLOYEES HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO: 101057 VIOLATION DATE : 06/05/2006
 D.B.A : COMO'S RESTAURANT
 ADDRESS : 22812- 22822 WOODWARD
 FERNDAL MI 48220 COUNTY: OAKLAND
 LICENSEE(S) : GREGO, ANTOINETTE S INTEREST : IND
 GREGO, GEORGE G INTEREST : GPI
 CHARGE : 1) SALE TO INTOX PERSON-OLIVIA CAMACHO: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (FERNDAL PD)
 COMM. ORDER : 11-13-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 11-22-2006 1)DISMISSED, 2)DISMISSED, 3)\$300 COMBINED WITH 6-101058 1)\$400 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED COMBINED WITH 6-103186 1)DISMISSED, 2)\$300, 3)DISMISSED, 4)DISMISSED TOTAL OF \$1000 OR 50 DAYS SUSP. IN ADDITION THE COMMISSIONER ORDERS THAT THE LICENSES & PERMITS ISSUED BY THE MLCC BE SUSP FOR A PERIOD OF 10 CONTINUOUS DAYS, SAID SUSP IS TO BE WAIVED IF VERIFICATION IS RECEIVED BY THE COMMISSION THAT THE LICNESEE AND ITS EMPLOYEES HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT

COMPLAINT NO:	103186	VIOLATION DATE :	08/19/2006
D.B.A :	COMO'S RESTAURANT		
ADDRESS :	22812- 22822 WOODWARD FERNDALE MI 48220	COUNTY: OAKLAND	
LICENSEE(S) :	GREGO, ANTOINETTE S GREGO, GEORGE G	INTEREST :	IND GPI
CHARGE :	1) SALE TO MINOR-SARA BUZA (19): 3) SALE TO MINOR-JENNIFER UNSWORTH (20): 2)4) ALLOW MINORS TO CONSUME: (FERNDALE PD/CK KATIE JURKIEWICZ)		
COMM. ORDER :	11-13-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT 11-22-2006 6-103186 1)DISMISSED, 2)\$300, 3)DISMISSED, 4)DISMISSED COMBINED WITH 6-101057 1)DISMISSED, 2)DISMISSED, 3)\$300 COMBINED WITH 6-101058 1)\$400 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)DISMISSED, 5)DISMISSED TOTAL OF \$1000 OR 50 DAYS SUSP. IN ADDITION THE COMMISSIONER ORDERS THAT THE LICENSES & PERMITS ISSUED BY THE MLCC BE SUSP FOR A PERIOD OF 10 CONTINUOUS DAYS, SAID SUSP IS TO BE WAIVED IF VERIFICATION IS RECEIVED BY THE COMMISSION THAT THE LICNESEE AND ITS EMPLOYEES HAVE ATTENDED AND SUCCESSFULLY COMPLETED A SERVER TRAINING PROGRAM ACCEPTABLE TO THE COMMISSION WITHIN 90 DAYS FROM THE DATE OF THIS ORDER. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	105625	VIOLATION DATE :	10/04/2006
D.B.A :	HICKORY RIDGE MARKET		
ADDRESS :	3251- 3255 W HIGHLAND HIGHLAND MI 48357	COUNTY: OAKLAND	
LICENSEE(S) :	TACHA, INC.	INTEREST :	CRP
COMM. ORDER :	11-17-2006 LIC ACK - COMM STOREY 11-21-2006 \$150 OR 7 DAY SUSP.		
COMPLAINT NO:	104369	VIOLATION DATE :	09/22/2006
D.B.A :	SEVEN LAKES PARTY STORE		
ADDRESS :	3024 GRANGE HALL HOLLY MI 48442	COUNTY: OAKLAND	
LICENSEE(S) :	POULA, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DECOY #1 W/DOB 11-19-86: (MSP-GROVELAND TEAM 27-2933-06/DECOY/CK NASHWAN ISHAL)		
COMM. ORDER :	10-20-2006 LIC ACK - COMM STOREY 11-01-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)		
COMPLAINT NO:	101125	VIOLATION DATE :	07/03/2006
D.B.A :	CVS/PHARMACY #8071		
ADDRESS :	3015 BALDWIN LAKE ORION MI 48360	COUNTY: OAKLAND	
LICENSEE(S) :	ARBOR DRUGS, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-CI 150611 (18): (OAKLAND CO SHER DEPT/DECOY/CK PATRICK WHITE)		
COMM. ORDER :	10-25-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$20.17 11-01-2006 \$400.00 PLUS \$20.17 WITNESS FEES; TOTAL \$420.17 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT.		
COMPLAINT NO:	101544	VIOLATION DATE :	07/17/2006
D.B.A :	DAILY DOUBLE LOUNGE		
ADDRESS :	1811 E TEN MILE MADISON HEIGHTS MI 48071	COUNTY: OAKLAND	
LICENSEE(S) :	DAILY DOUBLE LOUNGE, INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-DECOY #100 (18): (MADISON HGTS PD/DECOY/CK BRENDA PACK)		
COMM. ORDER :	10-24-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$24.22 11-01-2006 \$300 OR 15 DAY SUSP. & \$24.22 W/FEES TOTAL \$324.22 NEG SETTLEMENT		

COMPLAINT NO: 101905 VIOLATION DATE : 08/02/2006
 D.B.A : RALPH & MYRTLE'S
 ADDRESS : 27101 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : RALPH & MYRTLE'S, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES & SALES, SPECIFICALLY: RECEIPTS FOR ALCOHOLIC PURCHASES ON 7-20-06; 2) PURCHASED MORE THAN NINE (9) LTRS OF SPIRITS FROM A PARTY STORE ON 12 MILE BETWEEN JOHN R AND STEPENSON, DURING 7-06: (LCC INV FRIEDRICH)
 COMM. ORDER : 10-24-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 10-24-2006 10-24-06 FARMINGTON MOURNING-ASEVEDO-GIBSON NEG SETT
 11-01-2006 1)\$150 2)\$150 TOTAL \$300 OR 15 DAY SUSP. FURTHER ALJ ORDERS ALL SPIRITS & OTHER ITEMS CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY MLCC. NEG SETTLEMENT

COMPLAINT NO: 100323 VIOLATION DATE : 06/12/2006
 D.B.A : MANNI MARKET
 ADDRESS : 27727 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : MANNI MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - KARA SOULLIERE (17): (MADISON HEIGHTS PD/SOULLIERE/CK STEVE MANNI)
 COMM. ORDER : 10-17-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT COST \$32.20
 11-01-2006 \$900 OR 45 DAY SUSP. & \$32.20 W/FEEES FURTHER ORDERED A SUSP OF 7 DAYS WHICH IS HEREBY WAIVED IF OFFICERS, MANAGERS & EMPLOYEES OF THE LIC'D ENGAGED IN THE SALE OF ALCOHOLIC LIQUOR DOCUMENT THE COMPLETION OF COMMISSION APPROVED COURSE IN ALCO MGMT W/IN 120 DAYS OF DATE OF THIS ORDER. TOTAL \$932.20 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 101548 VIOLATION DATE : 07/17/2006
 D.B.A : RALPH & MYRTLE'S
 ADDRESS : 27101 DEQUINDRE
 MADISON HEIGHTS MI 48071 COUNTY: OAKLAND
 LICENSEE(S) : RALPH & MYRTLE'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY #100 (18): (MADISON HGTS PD/DECOY/CK MISTY BICE)
 COMM. ORDER : 10-24-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$24.23
 11-01-2006 \$600 OR 30 DAY SUSP. & \$24.23 W/FEEES TOTAL \$624.23 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 101126 VIOLATION DATE : 07/03/2006
 D.B.A : RITE AID #7761
 ADDRESS : 999 LAPEER
 OXFORD MI 48371 COUNTY: OAKLAND
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CI 150611 (18): (OAKLAND CO SHER DEPT/DECOY/CK DEBORAH JONES)
 COMM. ORDER : 10-25-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$20.18
 11-01-2006 \$400.00 PLUS \$20.18 WITNESS FEES; TOTAL \$420.18 OR 20 DAYS SUSP SEC 801(2) NEGOTIATED SETTLEMENT.

COMPLAINT NO: 105231 VIOLATION DATE : 10/03/2006
 D.B.A : FIFTH AVENUE BILLIARDS
 ADDRESS : 215 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (2160.90): LCC
 COMM. ORDER : 10-30-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 99985 VIOLATION DATE : 06/06/2006
 D.B.A : LEON'S FAMILY DINING #7
 ADDRESS : 29710 WIXOM
 WIXOM MI 48393 COUNTY: OAKLAND
 LICENSEE(S) : LEON'S OF WIXOM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV COSTELLO)
 COMM. ORDER : 10-17-2006 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 11-01-2006 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 105226 VIOLATION DATE : 09/21/2006
 D.B.A : JIM'S RIVERSIDE SPORTS & SPIRITS
 ADDRESS : 420 N CHESTNUT
 REED CITY MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : JIM'S RIVERSIDE SPORTS AND SPIRITS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1357.82): (LCC)
 COMM. ORDER : 10-30-2006 LIC ACK - COMM STOREY
 11-15-2006 \$75 COMBINED WITH 6-105224 FOR \$75 COMBINED WITH 6-105225 FOR \$75 COMBINED WITH 6-105223 FOR \$75 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSEES AND PERMITS ISSUED BY THE MLCC REVOKED IF THE SUBJECT FINES, CHECKS, AND SERVICE CHARGES ARE NOT PAID WITHIN 40 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 105225 VIOLATION DATE : 09/20/2006
 D.B.A : JIM'S RIVERSIDE SPORTS & SPIRITS
 ADDRESS : 420 N CHESTNUT
 REED CITY MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : JIM'S RIVERSIDE SPORTS AND SPIRITS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1714.46): (LCC)
 COMM. ORDER : 10-31-2006 LIC ACK - COMM STOREY
 11-15-2006 \$75 COMBINED WITH 6-105224 FOR \$75 COMBINED WITH 6-105223 FOR \$75 COMBINED WITH 6-105226 FOR \$75 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSEES AND PERMITS ISSUED BY THE MLCC REVOKED IF THE SUBJECT FINES, CHECKS, AND SERVICE CHARGES ARE NOT PAID WITHIN 40 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 105223 VIOLATION DATE : 09/14/2006
 D.B.A : JIM'S RIVERSIDE SPORTS & SPIRITS
 ADDRESS : 420 N CHESTNUT
 REED CITY MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : JIM'S RIVERSIDE SPORTS AND SPIRITS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (1012.46): (LCC)
 COMM. ORDER : 10-31-2006 LIC ACK - COMM STOREY
 11-15-2006 \$75 COMBINED WITH 6-105224 FOR \$75 COMBINED WITH 6-105225 FOR \$75 COMBINED WITH 6-105226 FOR \$75 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSEES AND PERMITS ISSUED BY THE MLCC REVOKED IF THE SUBJECT FINES, CHECKS, AND SERVICE CHARGES ARE NOT PAID WITHIN 40 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 105224 VIOLATION DATE : 09/20/2006
 D.B.A : JIM'S RIVERSIDE SPORTS & SPIRITS
 ADDRESS : 420 N CHESTNUT
 REED CITY MI 49677 COUNTY: OSCEOLA
 LICENSEE(S) : JIM'S RIVERSIDE SPORTS AND SPIRITS, LLC INTEREST : LLC
 CHARGE : NSF CHECK (348.23): (LCC)
 COMM. ORDER : 10-31-2006 LIC ACK - COMM STOREY
 11-15-2006 \$75 COMBINED WITH 6-105223 FOR \$75 COMBINED WITH 6-105225 FOR \$75 COMBINED WITH 6-105226 FOR \$75 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL LICENSEES AND PERMITS ISSUED BY THE MLCC REVOKED IF THE SUBJECT FINES, CHECKS, AND SERVICE CHARGES ARE NOT PAID WITHIN 40 DAYS FROM THE DATE OF THIS ORDER. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 106164 VIOLATION DATE : 10/18/2006
 D.B.A : LAKESIDE NORTH SPORTS BAR & GRILL
 ADDRESS : R 2 700 E HOUGHTON LAKE
 PRUDENVILLE MI 48651 COUNTY: ROSCOMMON
 LICENSEE(S) : L.F.B., INC. INTEREST : CRP
 CHARGE : NSF CHECK (332.95): (LCC)
 COMM. ORDER : 11-30-2006 LIC ACK - COMM STOREY
 11-30-2006 \$100.00 OR 5 DAYS SUSP

COMPLAINT NO: 105003 VIOLATION DATE : 09/25/2006
 D.B.A : DON'S FOODLAND
 ADDRESS : 7935 E MAIN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : POLZIN, TIM INTEREST : IND
 CHARGE : SALE TO MINOR-SHAWN WAGNER (19): (SAGINAW CO SHER DEPT/DECOY/CK BARBARA CHILDS)
 COMM. ORDER : 11-01-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 103823 VIOLATION DATE : 09/16/2006
 D.B.A : 7-ELEVEN #149
 ADDRESS : 8620 E BIRCH RUN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : CLOUTIER, BARBARA ANN INTEREST : CLI
 DRAIN, WILLIE INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-LAN 159 (19): (LCC INV HINTZ/DECOY/CK YONEIA DRAIN)
 COMM. ORDER : 11-06-2006 LIC ACK - COMM STOREY
 11-15-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 103904 VIOLATION DATE : 09/16/2006
 D.B.A : CONLEE TRAVEL CENTER
 ADDRESS : 9180 E BIRCH RUN
 BIRCH RUN MI 48415 COUNTY: SAGINAW
 LICENSEE(S) : CONLEE OIL COMPANY INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN159 (19): (LCC INV BLANCHARD/DECOY/CK CURTIS BROOKS)
 COMM. ORDER : 10-20-2006 LIC ACK - COMM STOREY
 11-01-2006 \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102508 VIOLATION DATE : 08/12/2006
 D.B.A : GOOD TIMES MARKET
 ADDRESS : 9538 EAST
 BURT MI 48417 COUNTY: SAGINAW
 LICENSEE(S) : BURT ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ (19): (SAGINAW CO SHER DEPT/DECOY/CK JUMANA ZURAIQAT)
 COMM. ORDER : 10-25-2006 LIC ACK - COMM ROLLINS
 11-09-2006 DISMISSED IN ACCORDANCE W/PROVISION MCL 436.1701(4)(C)

COMPLAINT NO: 105703 VIOLATION DATE : 10/13/2006
 D.B.A : DAVE'S BAR
 ADDRESS : 222 W BROAD
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : DAVE'S BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - SHAWN M. WAGNER (19): (SAGINAW CSD/DECOY/CK JULIE SCHIRLE)
 COMM. ORDER : 11-17-2006 LIC ACK - COMM STOREY
 11-21-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 103933 VIOLATION DATE : 09/22/2006
 D.B.A : POSSUM'S PUMP & PARTY STORE
 ADDRESS : 4007 PEET
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : BRATT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SHAWN WAGNER(19) (SAGINAW CSO/SHAWN WAGNER/CK JODY LEE STEVENS)
 COMM. ORDER : 10-18-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 105704 VIOLATION DATE : 10/13/2006
 D.B.A : LAYTON CORNER'S BAR
 ADDRESS : R 1 4004 W PEET
 CHESANING MI 48616 COUNTY: SAGINAW
 LICENSEE(S) : JOE & DIANE'S LAYTON CORNER'S BAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - SHAWN M. WAGNER (19): (SAGINAW CSD/DECOY/CK SUSAN ZEIGLER)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-15-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 105827 VIOLATION DATE : 10/13/2006
 D.B.A : THE LITTLE BAR
 ADDRESS : 307 MAIN
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : WOLFE'S CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-SHAWN WAGNER (19): (SAGINAW CO SHER DEPT/DECOY/CK KAREN ZACHARDA)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-15-2006 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 103785 VIOLATION DATE : 09/19/2006
 D.B.A : SWAN VALLEY COUNTRY CLUB
 ADDRESS : 9499 GEDDES
 SAGINAW MI 48609 COUNTY: SAGINAW
 LICENSEE(S) : CROOKED CREEK INVESTMENT CO. INTEREST : CRP
 CHARGE : REC'D - 1)-8) FAILED TO REPORT ANY STK TRF IN THE CORPORATION DURING THE PRECEDING
 LICENSING YEAR: 7-1-98 THRU 7-1-05: (LCC INV HINTZ)
 COMM. ORDER : 10-19-2006 LIC ACK - COMM STOREY
 11-01-2006 2-8 MERGED W/1 1)\$300 OR 15 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS BE
 SUSP. 2-1-7 WITH SAID SUSP BEING WAIVED IF LIC'E RECEIVES APPROVAL FROM MLCC FOR THE
 UNREPORTED STOCK TRANSFERS ADDRESSED IN THIS MATTER. ALSO SAID LICENSES & PERMITS BE
 REVOKED IF SUSP IS NOT WAIVED BEFORE 5-1-7.

COMPLAINT NO: 103967 VIOLATION DATE : 09/23/2006
 D.B.A : ECONO KING
 ADDRESS : 1423 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : KKGB ENTERPRISE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ(19) (SAGINAW CSO/JACOB WARREN-KRAATZ/CK KARNAIL SINGH)
 COMM. ORDER : 10-17-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 105083 VIOLATION DATE : 09/19/2006
 D.B.A : SHATTUCK MARKET
 ADDRESS : 417 SHATTUCK
 SAGINAW MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : SHATTUCK MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR - JACOB WARREN-KRAATZ (19): (SAGINAW CO SHER DEPT/DECOY/CK DEANNA ANKLAM)
 COMM. ORDER : 11-22-2006 LIC ACK - COMM ROLLINS
 11-29-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 103925 VIOLATION DATE : 09/16/2006
 D.B.A : WHITE STAR
 ADDRESS : 4545 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SOMER, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-SHAWN WAGNER(19) (SAGINAW CSD/SHAWN WAGNER/CK GEORGE H. KASHAT)
 COMM. ORDER : 10-18-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102510 VIOLATION DATE : 08/12/2006
 D.B.A : QUICK STOP PARTY SHOPPE
 ADDRESS : 1325 WEISS
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : LSS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ (19): (SAGINAW CO SHER DEPT/DECOY/CK GURVINDER SINGH)
 COMM. ORDER : 10-20-2006 LIC ACK - COMM ROLLINS
 11-01-2006 DISMISSED IN ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)(C)

COMPLAINT NO: 104485 VIOLATION DATE : 09/19/2006
 D.B.A : 7-ELEVEN CONVENIENCE FOOD STORE #1
 ADDRESS : 2726 WEISS
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : CORY, FRED INTEREST : CLI
 CORY, MARY INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 GRAY, MARILYN J INTEREST : CLI
 GRAY, VERNON L INTEREST : CLI
 LE CLAIR, GAIL R INTEREST : CLI
 LE CLAIR, RICHARD J INTEREST : CLI
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ (18): (SAGINAW CO SHER DEPT/DECOY/CK JEREMY CIOLEK)
 COMM. ORDER : 11-09-2006 LIC ACK - COMM STOREY
 11-15-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 104763 VIOLATION DATE : 09/11/2006
 D.B.A : VARGAS GROCERY
 ADDRESS : 1100 KIRK
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : VARGAS, RICHARD E INTEREST : GPI
 VARGAS, SANDRA K INTEREST : GPI
 CHARGE : NSF CHECK (86.13)
 COMM. ORDER : 10-26-2006 LIC ACK - COMM STOREY
 11-01-2006 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104188 VIOLATION DATE : 08/28/2006
 D.B.A : THE BOOTLEGGERS PARTY STORE
 ADDRESS : 1607 BAY
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MCPHILLIPS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,000.00): (LCC)
 COMM. ORDER : 10-26-2006 LIC ACK - COMM STOREY
 11-15-2006 \$50 COMBINED WITH 6-104189 FOR \$50 COMBINED WITH 6-104190 FOR \$50 COMBINED WITH 6-104191 FOR \$50 TOTAL OF \$200 OR 10 DAY SUSP. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104189 VIOLATION DATE : 08/22/2006
 D.B.A : THE BOOTLEGGERS PARTY STORE
 ADDRESS : 1607 BAY
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MCPHILLIPS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (891.79): (LCC)
 COMM. ORDER : 10-26-2006 LIC ACK - COMM STOREY
 11-15-2006 \$50 COMBINED WITH 6-104188 FOR \$50 COMBINED WITH 6-104190 FOR \$50 COMBINED WITH 6-104191 FOR \$50 TOTAL OF \$200 OR 10 DAY SUSP. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104190 VIOLATION DATE : 09/22/2006
 D.B.A : THE BOOTLEGGER PARTY STORE
 ADDRESS : 1607 BAY
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MCPHILLIPS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,092.74): LCC
 COMM. ORDER : 10-26-2006 LIC ACK - COMM STOREY
 11-15-2006 \$50 COMBINED WITH 6-104189 FOR \$50 COMBINED WITH 6-104188 FOR \$50 COMBINED WITH 6-104191 FOR \$50 TOTAL OF \$200 OR 10 DAY SUSP. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104191 VIOLATION DATE : 08/21/2006
 D.B.A : THE BOOTLEGGER PARTY STORE
 ADDRESS : 1607 BAY
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MCPHILLIPS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1,200.00): (LCC)
 COMM. ORDER : 10-26-2006 LIC ACK - COMM STOREY
 11-15-2006 \$50 COMBINED WITH 6-104189 FOR \$50 COMBINED WITH 6-104190 FOR \$50 COMBINED WITH 6-104188 FOR \$50 TOTAL OF \$200 OR 10 DAY SUSP. ALSO, THE COMMISSIONER, ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 103131 VIOLATION DATE : 08/14/2006
 D.B.A : THE BOOTLEGGER PARTY STORE
 ADDRESS : 1607 BAY
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : MCPHILLIPS ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1000.00): (LCC)
 COMM. ORDER : 10-26-2006 HEARING HELD STOREY/HARRIS/CONTRACT RULE 15(E)
 11-28-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP. RULE 15(E)

COMPLAINT NO: 104503 VIOLATION DATE : 09/21/2006
 D.B.A : FASTWAY CONVENIENCE FOOD STORE
 ADDRESS : 4991 EAST
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : FASTWAY CONVENIENCE INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ (18): (SAGINAW CO SHER DEPT/DECOY/CK TERESA WENZEL)
 COMM. ORDER : 10-26-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 103926 VIOLATION DATE : 09/16/2006
 D.B.A : 7 ELEVEN #148
 ADDRESS : 6980 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : GARB-KO, INC. INTEREST : CLC
 HEALEY, SCOTT INTEREST : CLI
 HERSEM, WILLIAM E INTEREST : CLI
 CHARGE : SALE TO MINOR-SHAWN WAGNER(19) (SAGINAW CSO/SHAWN WAGNER/CK KELLY ANN MCCOLLUM)
 COMM. ORDER : 11-06-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 103966 VIOLATION DATE : 09/21/2006
 D.B.A : LIQUOR KING
 ADDRESS : 5493 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : PREET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ(19) (SAGINAW CSO/JACOB WARREN-KRAATZ/CK NARIJAN SINGH MULTANI)
 COMM. ORDER : 10-24-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$750.00 OR 37 DAY SUSP SEC 801(2)

COMPLAINT NO: 94387 VIOLATION DATE : 12/10/2005
 D.B.A : TROGAN'S PARTY STORE
 ADDRESS : 2328 S MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : AL-SAHURI, SAMIRA M INTEREST : IND
 CHARGE : SALE TO MINOR-KENTON LUNGER (18): (SAGINAW CO SHER DEPT/CK RAED AL-SAHURI)
 COMM. ORDER : 09-19-2006 HEARING HELD STOREY/HARRIS/CONTRACT
 11-01-2006 DISMISSED WITHOUT PREDJUDICE.

COMPLAINT NO: 104484 VIOLATION DATE : 09/19/2006
 D.B.A : 7-ELEVEN #31
 ADDRESS : 803 WHEELER
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : CLOUTIER, RAYMOND PAUL INTEREST : CLI
 DAY, RANDY C INTEREST : CLI
 DAY, SANDRA M INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 LYNCH, DOROTHY H INTEREST : CLI
 LYNCH, JR., LAWRENCE CHARLES INTEREST : CLI
 THIEL, MICHAEL E INTEREST : CLI
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ (18): (SAGINAW CO SHER DEPT/DECOY/CK MICHAEL GODARD)
 COMM. ORDER : 11-08-2006 LIC ACK - COMM STOREY
 11-15-2006 \$600.00 W/\$100.00 WAIVED; TOTAL \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 104443 VIOLATION DATE : 09/16/2006
 D.B.A : JACK'S FRUIT MARKET
 ADDRESS : 3621 BAY
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : JACK'S FRUIT MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN159 (19): (LCC INV BLANCHARD/DECOY/CK JENNIFER MCMAN)
 COMM. ORDER : 10-30-2006 LIC ACK - COMM
 11-15-2006 \$700.00 OR 35 DAY SUSP SEC 801(2)

COMPLAINT NO: 103972 VIOLATION DATE : 09/23/2006
 D.B.A : 7-ELEVEN #136
 ADDRESS : 5770 STATE
 SAGINAW MI 48603 COUNTY: SAGINAW
 LICENSEE(S) : BUCK, FRANCES LOU INTEREST : CLI
 BUCK, NORRIS ALLEN INTEREST : CLI
 CRAWFORD, RONALD M INTEREST : CLI
 GARB-KO, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR - LINDSEY GREENFIELD(19) (SAGINAW CSO/LINDSEY GREENFIELD/CK REBECCA ROSE PICKENS)
 COMM. ORDER : 11-06-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 102509 VIOLATION DATE : 08/12/2006
 D.B.A : KENNETH H. MATTIS, INC. #12
 ADDRESS : 635 N SAGINAW
 SAINT CHARLES MI 48655 COUNTY: SAGINAW
 LICENSEE(S) : KENNETH H. MATTIS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JACOB WARREN-KRAATZ (19): (SAGINAW CO SHER DEPT/DECOY/CK MARIA HESSE)
 COMM. ORDER : 10-26-2006 LIC ACK - COMM STOREY
 11-01-2006 DISMISSED IN ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)(C)

COMPLAINT NO: 102511 VIOLATION DATE : 08/12/2006
 D.B.A : NIKKI'S
 ADDRESS : 104- 106 JOHNSON
 ZILWAUKEE MI 48604 COUNTY: SAGINAW
 LICENSEE(S) : D&J'S INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-JACOB WARREN-KRAATZ (19): 2) SALE TO MINOR-SHAWN WAGNER (18): (SAGINAW CO SHER DEPT/DECOYS/CK JILL WORTLEY)
 COMM. ORDER : 10-19-2006 LIC ACK - COMM STOREY
 11-01-2006 DISMISSED IN ACCORDANCE WITH THE PROVISIONS OF MCL 436.1701(4)(C)

COMPLAINT NO: 100585 VIOLATION DATE : 06/09/2006
 D.B.A : BALDUCI'S MARKET PLACE
 ADDRESS : 3900 PINE GROVE SUITES 7, 8, 9 & 10
 FORT GRATIOT MI 48059 COUNTY: ST CLAIR
 LICENSEE(S) : DONACO, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JONES)
 COMM. ORDER : 10-16-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 11-01-2006 \$200.00 OR 10 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 100983 VIOLATION DATE : 06/22/2006
 D.B.A : THE PEANUT PUB
 ADDRESS : 121 BROADWAY
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : JILLIE'S PEANUT PUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-TIMOTHY SAMS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MARINE CITY PD/CK PAM ROBB)
 COMM. ORDER : 10-16-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$22.20
 11-01-2006 CHG 1) \$300.00 SEC 1025(3); CHG 2) \$250.00; CHG 3) DISMISSED; PLUS \$22.20
 WITNESS FEES; COMBINED W/6-98206 - TOTAL \$1144.40 OR 55 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 98206 VIOLATION DATE : 04/28/2006
 D.B.A : THE PEANUT PUB
 ADDRESS : 121 BROADWAY
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : JILLIE'S PEANUT PUB, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SUSAN LEONARD: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (MARINE CITY PD/CK TOMLANOVICH)
 COMM. ORDER : 10-16-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT COST \$44.40
 11-01-2006 CHG 1) \$300.00 SEC 1025(3); CHG 2) \$250.00; CHG 3) DISMISSED; PLUS \$22.20
 WITNESS FEES; COMBINED W/6-100983 - TOTAL \$1144.40 OR 55 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 98086 VIOLATION DATE : 05/06/2006
 D.B.A : KROGER STORE #715
 ADDRESS : 1215 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : THE KROGER CO. OF MICHIGAN INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-11 (17): (ST CLAIR CO SHER DEPT & MARYSVILLE PD/DECOY/CK CARL FREES)
 COMM. ORDER : 10-16-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 11-01-2006 \$700.00 OR 35 DAY SUSP, SEC 801(2), PLUS \$12.48 WITNESS FEES; TOTAL \$712.48
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 102160 VIOLATION DATE : 07/28/2006
 D.B.A : ST CLAIR KWIK STOP
 ADDRESS : 1511 RANGE
 SAINT CLAIR MI 48079 COUNTY: ST CLAIR
 LICENSEE(S) : SITTO & SITTO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (240.39): (LCC)
 COMM. ORDER : 10-16-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 11-01-2006 \$75.00 COMBINED W/6-102159; TOTAL \$150.00 OR 8 DAYS SUSP

COMPLAINT NO: 102159 VIOLATION DATE : 07/27/2006
 D.B.A : ST CLAIR KWIK STOP
 ADDRESS : 1511 RANGE
 SAINT CLAIR MI 48079 COUNTY: ST CLAIR
 LICENSEE(S) : SITTO & SITTO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (176.25): (LCC)
 COMM. ORDER : 10-16-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 11-01-2006 \$75.00 COMBINED W/6-102160; TOTAL \$150.00 OR 8 DAYS SUSP

COMPLAINT NO: 100066 VIOLATION DATE : 06/19/2006
 D.B.A : THUNDER HOG SALOON
 ADDRESS : 31011 M 60
 LEONIDAS MI 49066 COUNTY: ST JOSEPH
 LICENSEE(S) : C AND B SHOVEL, INC. INTEREST : CRP
 CHARGE : REC'D - 1) MADE FALSE OR FRAUDUENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: JAMES MC INTYRE FORGED THE NAME OF ROBERT KOLCZYNSKI ON THE LIQUOR LICENSE RENEWAL FOR, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: ON OR ABOUT 4-06; 2) MADE FALSE OR FRAUDUENT WRITTEN STATEMENT TO THE MLCC, SPECIFICALLY: JAMES MULLINS STATE TO MLCC INV REEDER THAT RICHARD AND TRACEY SHORT HAD NOT YET CLOSED ON THE PURCHASE OF THE BUSINESS OR ASSETS, WHICH STATEMENT WAS MADE FOR THE PURPOSE OF INDUCING THE COMMISSION TO ACT, OR REFRAIN FROM TAKING ACTION, OR TO ENABLE OR ASSIST A PERSON IN EVADING THE PROVISIONS OF THE LIQUOR CONTROL CODE: 6-6-06: (LCC INV REEDER)
 COMM. ORDER : 09-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 11-01-2006 CHG 1 & 2) \$100.00 EACH, PLUS \$52.50 WITNESS FEES; COMBINED W/6-100065; TOTAL \$652.50 OR 30 DAY SUSP. NEGOTIATED SETTLEMENT ***NOTE: 11-21-06 CORRECTED ORDER ADDING THAT ALL LICENSES & PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC***

COMPLAINT NO: 100065 VIOLATION DATE : 06/14/2006
 D.B.A : THUNDER HOG SALOON
 ADDRESS : 31011 M 60
 LEONIDAS MI 49066 COUNTY: ST JOSEPH
 LICENSEE(S) : C AND B SHOVEL, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS & TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 5-26-06; 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 11-2-05; 3) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (RICHARD SHORT, JR): ON OR ABOUT 11-2-05; 4) ALLOWED PERSON WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 11-2-05: (LCC INV REEDER)
 COMM. ORDER : 09-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT WITNESS FEES \$52.50
 11-01-2006 CHG 1 - 4) \$100.00 EACH; COMBINED W/6-100066; TOTAL \$652.50 OR 30 DAY SUSP NEGOTIATED SETTLEMENT ***NOTE: 11-21-06 CORRECTED ORDER ADDING THAT ALL LICENSES & PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS OF RULE 436.1107, UNTIL TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC***

COMPLAINT NO: 101619 VIOLATION DATE : 05/25/2006
 D.B.A : TIME OUT SPORTS BAR
 ADDRESS : 57363 N MAIN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : KAMPCON, LLC INTEREST : LLC
 CHARGE : 1)3)5)7) ALLOWED WAGERING ON "SUPERSTAR" VIDEO POKER MACHINES NO. 1, NO. 2, NO. 3, NO. 4, ON THE LIC'D PREMISES: 2)4)6)8) ALLOWED ON THE LIC'D PREMISES, "SUPERSTAR" VIDEO POKER MACHINES NO. 1, NO. 2, NO. 3, NO. 4, USED FOR GAMBLING PURPOSES: (LCC INVS COX, REEDER, HEALY, SCHMIDT)
 COMM. ORDER : 09-27-2006 HEARING HELD STOREY/HARRIS/CONTRACT NEG SETTLEMENT
 11-01-2006 CHG 1 - 8) \$250.00 EACH; \$2000.00 OR 100 DAY SUSP, PLUS \$1000.00 ADMINISTRATIVE COSTS; TOTAL \$3000.00. THE COMMISSIONER FURTHER ORDERS ALL GAMBLING EQUIPMENT AND PROCEEDS CONFISCATED IN CONNECTION WITH THE ENFORCEMENT ACTION TAKEN IN BRINGING THIS MATTER FORWARD, BE DISPOSED AS CONTRABAND IN A MANNER PROVIDED BY STATE OF MICHIGAN & MLCC POLICY. NEGOTIATED SETTLEMENT

COMPLAINT NO: 101730 VIOLATION DATE : 06/27/2006
 D.B.A : CHARLIE'S PUB & GRUB
 ADDRESS : 2472 W ARGYLE
 ARGYLE MI 48410 COUNTY: SANILAC
 LICENSEE(S) : CHARLIE'S PUB & GRUB, INC. INTEREST : CRP
 CHARGE : NSF CHECK (529.35): (LCC)
 COMM. ORDER : 10-16-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON RULE 15(E)
 11-01-2006 \$200.00 OR 10 DAY SUSP RULE 15(E)

COMPLAINT NO: 104187 VIOLATION DATE : 08/22/2006
 D.B.A : WEBER'S MEAT MARKET
 ADDRESS : 314 E MAIN
 DURAND MI 48429 COUNTY: SHIAWASSEE
 LICENSEE(S) : WEBER, STEPHANIE INTEREST : IND
 CHARGE : NSF CHECK (131.05): (LCC)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM ROLLINS
 11-29-2006 \$75.00 OR 4 DAY SUSP. THE COMMISSIONER ORDERS THE ABOVE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104183 VIOLATION DATE : 09/07/2006
 D.B.A : RISTO'S BISTRO
 ADDRESS : 113- 115 S WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : RISTO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (413.40): (LCC)
 COMM. ORDER : 10-26-2006 LIC ACK - COMM STOREY
 11-01-2006 \$100 OR 5 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS THAT THE ABOVE-NAMED
 LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS
 CHECK, OR MONEY ORDER UNTIL 1-3-07.

COMPLAINT NO: 105230 VIOLATION DATE : 09/20/2006
 D.B.A : STODDARD POST 93 AMERICAN LEGION
 ADDRESS : 66297 RED ARROW
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC
 CHARGE : NSF CHECK (161.70): (LCC)
 CHARGE : ***M.A. 66297 RED ARROW, PO BOX 35, HARTFORD, MI 49057***
 COMM. ORDER : 11-13-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$30 EACH COMB/W 6-105229 & 6-104323 TOTAL \$90 OR 5 DAY SUSP. ALSO LIC'E PAY FOR
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM
 DATE OF THIS ORDER.

COMPLAINT NO: 105229 VIOLATION DATE : 09/19/2006
 D.B.A : STODDARD POST 93 AMERICAN LEGION
 ADDRESS : 66297 RED ARROW
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC
 CHARGE : NSF CHECK (188.04): (LCC)
 COMM. ORDER : 11-13-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$30 EACH COMB/W 6-104323 & 6-105230 TOTAL \$90 OR 5 DAY SUSP. ALSO LIC'E PAY FOR
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM
 DATE OF THIS ORDER.

COMPLAINT NO: 104323 VIOLATION DATE : 09/07/2006
 D.B.A : STODDARD POST 93 AMERICAN LEGION
 ADDRESS : 66297 RED ARROW
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : STODDARD POST 93 AMERICAN LEGION INTEREST : OTC
 CHARGE : NSF CHECK (429.60): (LCC)
 COMM. ORDER : 11-13-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$30 EACH COMB/W 6-105229 & 6-105230 TOTAL \$90 OR 5 DAY SUSP. ALSO LIC'E PAY FOR
 PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF 3 MONTHS FROM
 DATE OF THIS ORDER.

COMPLAINT NO: 103784 VIOLATION DATE : 09/19/2006
 D.B.A : GUESTHOUSE INN & LIGHTHOUSE INN BANQUET & CONFERENCE CENTER
 ADDRESS : 1555 PHOENIX
 SOUTH HAVEN MI 49090 COUNTY: VAN BUREN
 LICENSEE(S) : F R M, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF THE MICHIGAN LIQUOR CONTROL COMMISSION (SHREE SHIV HOSPITALITY, INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: ON OR ABOUT 6-3-05 (LCC INV COX)
 COMM. ORDER : 11-06-2006 LIC ACK - COMM ROLLINS
 11-09-2006 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS ISSUED BY MLCC TO THIS LIC'E BE SUSPENDED 2-15-7 WITH SAID SUSP BEING WAIVED IF THE PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS LIC'D BUSINESS, OR IF SAID LICENSES & PERMITS ARE TRANSFERRED TO PERSON(S) APPROVED BY MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 5-15-7

COMPLAINT NO: 101423 VIOLATION DATE : 05/05/2006
 D.B.A : TOM'S PARTY STORE
 ADDRESS : 500 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOFEED CROSS STREET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KARESS MEDVECZ (19): (WASHTENAW CO SHER DEPT/DECOY/CK GARY GOLAS)
 COMM. ORDER : 10-30-2006 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT COST \$11.06
 11-15-2006 \$400 OR 20 DAYS SUSP AND \$11.06 COSTS FOR A TOTAL OF \$411.06 NEGOTIATED SETTLEMENT

COMPLAINT NO: 100346 VIOLATION DATE : 05/30/2006
 D.B.A : TOM'S PARTY STORE
 ADDRESS : 500 W CROSS
 YPSILANTI MI 48197 COUNTY: WASHTENAW
 LICENSEE(S) : MOFEED CROSS STREET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, ANTHONY VINCENT DENARDIS(20): (YPSILANTI PD/DENARDIS/CK GARY WILLIAM GOLAS)
 COMM. ORDER : 11-20-2006 HEARING HELD ROLLINS/HALL/DECLERCQ DISMISSED
 11-28-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 104727 VIOLATION DATE : 09/21/2006
 D.B.A : A & W PARTY STORE
 ADDRESS : 1011 E MICHIGAN
 YPSILANTI MI 48198 COUNTY: WASHTENAW
 LICENSEE(S) : SAHAJ, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MOHAMED HAMMOUD (20): (WASHTENAW CO SHER DEPT/DECOY/CK BIJAL LAKHUNKIA)
 COMM. ORDER : 10-17-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$600.00 OR 30 DAY SUSP SEC 801(2)

COMPLAINT NO: 103083 VIOLATION DATE : 08/03/2006
 D.B.A : CRACKER BARREL PARTY CENTER
 ADDRESS : 41741 FORD
 CANTON MI 48187 COUNTY: WAYNE
 LICENSEE(S) : CRACKER BARREL PARTY CENTER, INC. INTEREST : CRP
 CHARGE : NSF CHECK (563.90): (LCC)
 COMM. ORDER : 11-14-2006 LIC ACK - COMM STOREY
 11-21-2006 \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 99266 VIOLATION DATE : 04/24/2006
 D.B.A : ROSE BY THE ROAD
 ADDRESS : 2400 S TELEGRAPH
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : ROSE BY THE ROAD LIMITED PARTNERSHIP INTEREST : LTP
 CHARGE : 1) SALE TO INTOX PERSON-AKMAL GARRETT: 4) SALE TO INTOX PERSON-EDWARD HICKS: 7) SALE TO INTOX PERSON-SANDRA STEPHENSON: 2)5)8) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOWED EMPLOYEES, AKMAL GARRETT & EDWARD HICKS, TO BE LIC'D PREMISES IN AN INTOX CONDITION: 9) LICENSEE, SANDRA STEPHENSON, WAS IN INTOX CONDITION ON LIC'D PREMISES: (DEARBORN PD)
 COMM. ORDER : 10-17-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 11-01-2006 \$300 EACH FOR CHARGE #2,5 & 6 & \$400 FOR CHARGE #4. FURTHER 3 DAY SUSP. WHICH IS WAIVED IF THE LIC'E AT THIS LOCATION IS NOT FOUND LIABLE FOR ANY ADD'L VIOLATIONS SIMILAR IN NATURE TO ANY OF THE ACKNOWLEDGED CHARGES IN THIS MATTER WITHIN 1 YEAR FROM DATE OF THIS ORDER. FURTHER ORDERED RICKY HICKS & EDWARD HICKS SHALL BE PROHIBITED FROM ENTERING & BEING PRESENT IN THIS LIC'D ESTABLISHMENT. FURTHER A 7 DAY SUSP. WHICH IS WAIVED IF AMBROSE STEPHENSON, SANDRA STEPHENSON & EMPLOYEES OF THE LICENSEE ENGAGED IN SALE OF ALCOHOLIC LIQUOR DOCUMENT COMPLETION OF COMMISSION APPROVED COURSE IN ALCOHOL MANAGEMENT WITHIN 120 DAYS OF THE DATE OF THIS ORDER. FURTHER ORDERED DISMISSAL OF CHARGES 1,3,7,8 & 9. TOTAL \$1300 OR 65 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 98349 VIOLATION DATE : 04/26/2006
 D.B.A : TROPHY ROOM
 ADDRESS : 25034 FORD
 DEARBORN HEIGHTS MI 48127 COUNTY: WAYNE
 LICENSEE(S) : PARKMORE INC. INTEREST : CRP
 CHARGE : 1) ALLOWED WAGERING ON A TABLE TOP VIDEO DRAW POKER SUPERSTAR MACHINE-PROP 0002 ON THE LIC'D PREMISES: 2)-4) ALLOWED ON THE LIC'D PREMISES TABLE TOP VIDEO DRAW POKER SUPERSTAR MACHINE-PROP 0002, FULL-SIZE ARCADE-STYLE VIDEO DRAW POKER SUPERSTAR MACHINES - PROP 0003 & PROP 0004 USED FOR GAMBLING PURPOSES: 5) ROBERT MIRT, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: KEEPING A GAMBLING ROOM: (MSP-CID SE GAMING SEC-DETROIT (GIS-0000027-06)
 COMM. ORDER : 10-25-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 11-01-2006 CHG 1) \$300.00; CHG 2, 3 & 4 CONSOLIDATED INTO MERGED CHG 2) \$300.00; CHG 5 FORTHWITH KNOWN AS CHG 3) \$300.00; TOTAL \$900.00 OR 45 DAY SUSP. THE COMMISSIONER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC AS CONTRABAND. NEGOTIATED SETTLEMENT

COMPLAINT NO: 105624 VIOLATION DATE : 09/29/2006
 D.B.A : SEWARD DRUG CO.
 ADDRESS : 25180- 25190 VAN BORN
 DEARBORN HEIGHTS MI 48125 COUNTY: WAYNE
 LICENSEE(S) : SEWARD DRUG CO., INC. INTEREST : CRP
 CHARGE : NSF CHECK (379.94): (LCC)
 COMM. ORDER : 11-14-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 103405 VIOLATION DATE : 09/07/2006
 D.B.A : CRAZY HORSE SALOON
 ADDRESS : 8140 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : MANNECORP, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SINCE 10-16-05, ADDED SPACE TO THE PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 2) SINCE 10-16-05, LICENSEE ALLOWED ALCO LIQUOR TO BE KEPT OR STORED OFF THE LIC'D PREMISES W/OUT PRIOR WRITTEN ORDER OF THE COMMISSION: DISCOVERED 8-17-06 (LCC INV MYERS)
 COMM. ORDER : 11-21-2006 LIC ACK - COMM STOREY
 11-29-2006 1)\$300 2)\$300 TOTAL \$600 OR 30 DAY SUSP. ADD'L PENALTY ALL LICENSES & PERMITS SUSPENDED AS OF FEBRUARY 2007 IF LIC'E IS NOT IN FULL COMPLIANCE. FURTHER ORDERED LICENSES & PERMITS REVOKED IF SUSP IS NOT WAIVED BEFORE MAY 1, 2007. ALSO LICENSEE CEASE & DESIST IN USING THE ADDED SPACE IN QUESTION IN CONNECTION WITH THE SALE, DISPLAY OR STORAGE OF ALCOHOLIC LIQUOR UNLESS & UNTIL APPROVAL IS OBTAINED FROM MLCC FOR USE OF SAME.

COMPLAINT NO: 101056 **VIOLATION DATE :** 04/15/2006
D.B.A : TEXAS BAR & GRILL
ADDRESS : 14619 KERCHEVAL
 DETROIT MI 48215 **COUNTY: WAYNE**
LICENSEE(S) : TEXAS BAR AND GRILL, INC. **INTEREST :** CRP
CHARGE : 1) SELLING OR FURNISHING ALCO LIQUOR TO VARIOUS UNIDENTIFIED PATRONS AFTER THE LEGAL HOUR:
 2) VARIOUS UNIDENTIFIED PATRONS CONSUMING AFTER THE LEGAL HOUR: 3) PREMISES OCCUPIED AFTER
 THE LEGAL HOUR: (DPD-06-54-EASTERN DISTRICT)
COMM. ORDER : 10-25-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 11-01-2006 CH 1)\$300.00 CH 2)3) DISMISSED; TOTAL \$300.00 OR 15 DAYS SUSP NEGOTIATED
 SETTLEMENT.

COMPLAINT NO: 105844 **VIOLATION DATE :** 10/10/2006
D.B.A : ANTICS
ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 **COUNTY: WAYNE**
LICENSEE(S) : ESTATE LIMITED CORPORATION **INTEREST :** CRP
CHARGE : NSF CHECK (842.52): (LCC)
COMM. ORDER : 11-15-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 11-28-2006 \$100.00 OR 5 DAY SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 101607 **VIOLATION DATE :** 06/22/2006
D.B.A : ANTICS
ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 **COUNTY: WAYNE**
LICENSEE(S) : ESTATE LIMITED CORPORATION **INTEREST :** CRP
CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, ERIKA LOWERY & MELANIE FORTUNE, WHO PERFORMED OR
 SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL
 INTERCOURSE AND/OR MASTURBATION: 3)4)5) EMPLOYEE, OMAR MADISON, ENGAGED IN ILLEGAL
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: OPERATE BUSINESS W/OUT
 CITY OF DETROIT LICENSE, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-21; EMPLOY DANCER
 TO DANCE W/OUT A DANCE CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-31; ALLOWED
 SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-4, AND
 WAS FOUND GUILTY: 6)7) EMPLOYEES, MELANIE FORTUNE & ERIKA LOWERY, ENGAGED IN AN ILLEGAL
 OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED SIMULATED SEX
 ACT ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-4, AND WAS FOUND
 GUILTY: 8)9) EMPLOYEES, ERIKA BLACKWELL & TWANA GREER, ENGAGED IN AN ILLEGAL OCCUPATION OR
 ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMED AS A DANCER W/OUT A CABARET D
 CARD, IN VIOLATION OF DETROIT CITY CODE SECTION 5-2-31, AND WAS FOUND GUILTY: (DPD-06-56-
 EAST DISTRICT MORALITY DETAIL)
COMM. ORDER : 11-01-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 11-15-2006 CHGS 1, 7, 8 & 9) \$300.00 EACH; CHGS 2 - 6) DISMISSED; TOTAL \$1200.00 OR 60 DAY
 SUSP. FURTHER, THE AL JUDGE ORDERS A SUSPENSION OF TEN CONTINUOUS DAYS TO RUN
 CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS. NEGOTIATED SETTLEMENT

COMPLAINT NO: 101755 **VIOLATION DATE :** 07/01/2006
D.B.A : PRETTY WOMAN
ADDRESS : 19016 VAN DYKE
 DETROIT MI 48234 **COUNTY: WAYNE**
LICENSEE(S) : CONCEPT ENTERTAINMENT ENTERPRISES, INC. **INTEREST :** CRP
CHARGE : 1)2) ALLOWED UPON THE LIC'D PREMISES, PORTIA PARIS & LATORA SCIPPIO, WHO PERFORMED OR
 SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY: SPECIFICALLY: SIMULATED SEXUAL
 INTERCOURSE: 3)4)5) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING,
 SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED MADGRINE
 BOILING, TAMEKA HOLLIS, PORTIA PARIS, TO DANCE W/OUT A CABARET D CARD, AS DETERMINED BY
 THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, TO RULE 436.1003, AND
 DETROIT CITY CODE SEC 5-2-31(A): 6) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING,
 PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY:
 CHERYL BRUCE ALLOWED DANCERS TO DANCE W/OUT CABARET D CARDS, AS DETERMINED BY THE STATE
 AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION, TO RULE 436.1003, AND DETROIT
 CITY CODE SEC 5-2-31(B): (DPD-06-65-VICE DETAIL)
COMM. ORDER : 11-09-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 11-20-2006 3 DAY SUSP, SUSP WAIVED, 1-2MERGED \$300, 3,4,5MERGED \$300, 6)\$300 TOTAL OF \$900
 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 97785 VIOLATION DATE : 04/08/2006
 D.B.A : LEGENDS
 ADDRESS : 415 E CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : K & P, INC. INTEREST : CRP
 CHARGE : ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LIC'D PREMISES,
 SPECIFICALLY: MARIJUANA: (DPD-06-23-VICE ENF UNIT)
 COMM. ORDER : 10-11-2006 HEARING HELD ENGLE/ASVEDO/DECLERCQ NEG SETTLEMENT
 11-09-2006 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 98207 VIOLATION DATE : 04/22/2006
 D.B.A : CLUB INTERNATIONAL
 ADDRESS : 6060 W FORT
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : CLUB INTERNATIONAL, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-LUIS ORTEGA (19): 2) ALLOW MINOR TO CONSUME: (DPD-06-37-VICE ENF UNIT/CK
 DANIELLE ZAMORA)
 COMM. ORDER : 10-11-2006 HEARING HELD ENGLE/ASVEDO/DECLERCQ NEG SETTLEMENT
 11-09-2006 CHG 1) \$300.00 SEC 701(1); CHG 2) \$200.00; TOTAL \$500.00 OR 25 DAY SUSP
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 104343 VIOLATION DATE : 09/06/2006
 D.B.A : LIQUOR ISLAND
 ADDRESS : 11731 CHALMERS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SATAR, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-06-74-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK
 RICHARD SHAMON)
 COMM. ORDER : 10-20-2006 LIC ACK - COMM STOREY
 11-01-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 104924 VIOLATION DATE : 09/21/2006
 D.B.A : INTUS NIGHT CLUB
 ADDRESS : 1557 E LAFAYETTE
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : GLOW DANCE & ENTERTAINMENT INC. INTEREST : CRP
 CHARGE : NSF CHECK (431.28): (LCC)
 COMM. ORDER : 11-02-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$250.00 OR 12 DAY SUSP. THE COMMISSIONER ORDERS THE LICENSEE PAY FOR PURCHASES
 OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR A PERIOD OF SIX MONTHS
 FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 99279 VIOLATION DATE : 05/12/2006
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-JEREMIAH PHELPS (18): (DPD-06-45-EASTERN DISTRICT MORALITY UNIT/DECOY/CK
 JAMAL SARRHEN)
 COMM. ORDER : 10-11-2006 HEARING HELD ENGLE/ASVEDO/DECLERCQ DISMISSED
 11-09-2006 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 101746 VIOLATION DATE : 07/06/2006
 D.B.A : HALF PAST THREE
 ADDRESS : 2548 GRAND RIVER
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : ENTERTAINMENT CONCEPTS L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (1006.94): (LCC)
 COMM. ORDER : 10-25-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 11-01-2006 \$200.00 OR 10 DAYS SUSP RULE 15(E)

COMPLAINT NO: 99280 VIOLATION DATE : 05/12/2006
 D.B.A : GRACIE'S
 ADDRESS : 15000 HOUSTON WHITTIER
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : GRACIE'S, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-SHATESE YOUNG (19): 2) ALLOW MINOR TO CONSUME: (DPD-06-46-VICE DETAIL/CK
 HENRY GORDON, JR)
 COMM. ORDER : 10-11-2006 HEARING HELD ENGLE/ASVEDO/DECLERCQ RULE 15(E)
 11-09-2006 CHG 1) \$300.00 SEC 801(2); CHG 2) \$300.00; TOTAL \$600.00 OR 30 DAY SUSP

COMPLAINT NO: 103123 VIOLATION DATE : 08/17/2006
 D.B.A : SELENA LIQUOR LAND
 ADDRESS : 12333-37- 12345 ROSA PARKS
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : SELENA LIQUOR LANE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1511.51); (LCC)
 COMM. ORDER : 11-02-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$75.00 COMBINED W/6-102157; TOTAL \$150.00 OR 7 DAY SUSP. THE COMMISSIONER
 ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 102157 VIOLATION DATE : 07/28/2006
 D.B.A : SELENA LIQUOR LAND
 ADDRESS : 12333-37- 12345 ROSA PARKS
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : SELENA LIQUOR LANE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1133.43): (LCC)
 COMM. ORDER : 11-02-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$75.00 COMBINED W/6-103123; TOTAL \$150.00 OR 7 DAY SUSP. THE COMMISSIONER
 ORDERS THE LICENSEE PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER
 FOR A PERIOD OF 3 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104365 VIOLATION DATE : 09/06/2006
 D.B.A : LIQUOR ISLAND PARTY STORE
 ADDRESS : 17342 E WARREN
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR ISLAND BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KELLY MACK (19): (DPD-06-79-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK
 MONTHER TOMA)
 COMM. ORDER : 10-18-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$500.00 OR 25 DAYS SUSP SEC 801 (2)

COMPLAINT NO: 96063 VIOLATION DATE : 03/09/2006
 D.B.A : MR. S PARTY SHOP
 ADDRESS : 12337- 12343 MORANG
 DETROIT MI 48224 COUNTY: WAYNE
 LICENSEE(S) : POOTA PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHARLES TURNER III (17): (DPD-06-16-VICE DETAIL/DECOY/CK NASEER POOTA)
 COMM. ORDER : 11-01-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 11-15-2006 \$700.00 W/\$100.00 WAIVED; TOTAL \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 104883 VIOLATION DATE : 09/15/2006
 D.B.A : A & A MARKET
 ADDRESS : 9100 OAKLAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : A & A MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1325.71): (LCC)
 COMM. ORDER : 10-25-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$50.00 COMBINED W/6-104903; TOTAL \$100.00 OR 5 DAY SUSP. THE COMMISSIONER
 ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 104903 VIOLATION DATE : 09/14/2006
 D.B.A : A & A MARKET
 ADDRESS : 9100 OAKLAND
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : A & A MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1683.09): (LCC)
 COMM. ORDER : 10-25-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$50.00 COMBINED W/6-104883; TOTAL \$100.00 OR 5 DAY SUSP. THE COMMISSIONER
 ORDERS THE LICENSEE PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR
 MONEY ORDER FOR A PERIOD OF THREE MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 106690 VIOLATION DATE : 10/10/2006
 D.B.A : COACH PARTY STORE
 ADDRESS : 13624 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MMM STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (639.62): (LCC)
 COMM. ORDER : 11-29-2006 LIC ACK - COMM STOREY
 11-30-2006 \$200.00 OR 10 DAYS SUSP

COMPLAINT NO: 104064 VIOLATION DATE : 08/31/2006
 D.B.A : DETROIT PRINCESS RIVERBOAT
 ADDRESS : 201 CIVIC CENTER
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CJC CATERING, LLC INTEREST : LLC
 CHARGE : NSF CHECK (3,721.38): (LCC)
 COMM. ORDER : 11-09-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 101670 VIOLATION DATE : 07/14/2006
 D.B.A : WOODMERE PARTY STORE
 ADDRESS : 9210 W FORT
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : KARMO, JALAL INTEREST : IND
 SHAMOUN, PAUL INTEREST : GPI
 CHARGE : 1) SALE TO MINOR-CHARLES TURNER III (17): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OFFERED TO SELL UNWHOLESOME FOOD, DETROIT CITY ORDINANCE SECTION 21-3-4, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-06-64-VICE DETAIL/DECOY/CK JALAL KARMO)
 COMM. ORDER : 11-01-2006 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 11-15-2006 CHG 1) \$700.00 W/\$100.00 WAIVED; CHG 2) DISMISSED; TOTAL \$600.00 OR 30 DAY SUSP SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 106091 VIOLATION DATE : 10/13/2006
 D.B.A : LIQUOR EXPRESS
 ADDRESS : 7416- 7420 W SEVEN MILE
 DETROIT MI 48221 COUNTY: WAYNE
 LICENSEE(S) : LIQUOR EXPRESS LIVERNOIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3391.99): (LCC)
 COMM. ORDER : 11-13-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$300 OR 15 DAY SUSP. ALSO PAY FOR PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER UNTIL 1-2-7.

COMPLAINT NO: 104366 VIOLATION DATE : 09/14/2006
 D.B.A : STADIUM LIQUOR
 ADDRESS : 2450 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : AL'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KEVIN FERGUSON (18): (DPD-CENTRAL DISTRICT/DECOY/CK ASEM MOZEB)
 COMM. ORDER : 11-15-2006 \$600 OR 30 DAY SUSP. SEC.801 (2)

COMPLAINT NO: 104686 VIOLATION DATE : 09/26/2006
 D.B.A : ERNIE'S LOUNGE
 ADDRESS : 277 SOUTHFIELD
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : BIG-O CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-41 W/DOB 11-18-85 (20): (2) SALE TO MINOR-DECOY 06-ACC-42 W/DOB 2-15-88 (18): 3) LICENSE NOT PROPERLY DISPLAYED: (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK MERLE HUGHES)
 COMM. ORDER : 10-23-2006 LIC ACK - COMM ROLLINS
 11-01-2006 CH 1)\$350.00 CH 2)\$450.00 CH 3)\$100.00; TOTAL \$900.00 OR 45 DAYS SUSP SEC 801(2)

COMPLAINT NO: 102025 VIOLATION DATE : 07/28/2006
 D.B.A : HARLAN'S
 ADDRESS : 23307 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : H.D.H., INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-X145 (19): 2) SALE TO MINOR-X150 (18): (LCC INVS FLYNN-SLOAT & HARGROVE/DECOYS/CK ERIN STASA)
 COMM. ORDER : 11-13-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 11-22-2006 6-102025 1)\$400, 2)\$400 SEC 801(2) COMBINED WITH 6-102024 \$150 TOTAL OF \$950 OR 47 DAYS SUSP.

COMPLAINT NO: 102024 VIOLATION DATE : 07/07/2006
 D.B.A : HARLAN'S
 ADDRESS : 23307 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : H.D.H., INC. INTEREST : CRP
 CHARGE : NSF CHECK (598.05): (LCC)
 COMM. ORDER : 11-13-2006 HEARING HELD ROLLINS/DICKERSON/CONTRACT
 11-22-2006 \$150 COMBINED WITH 6-102025 1)\$400, 2)\$400 SEC 801(2) TOTAL OF \$950 OR 47 DAYS
 SUSP.

COMPLAINT NO: 103751 VIOLATION DATE : 09/09/2006
 D.B.A : JERRY'S CLUB PARTY STORE
 ADDRESS : 383 KERCHEVAL
 GROSSE POINTE FARMS MI 48236 COUNTY: WAYNE
 LICENSEE(S) : STOCKING, JEROME R INTEREST : GPI
 STOCKING, SUZANNE P INTEREST : GPI
 CHARGE : SALE TO MINOR-X151 (18): (LCC INV JEFFERSON/DECOY/CK ROSE ANNE P.)
 COMM. ORDER : 10-17-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$500.00 OR 25 DAY SUSP SEC 801(2)

COMPLAINT NO: 103747 VIOLATION DATE : 09/09/2006
 D.B.A : FAMILY FOODS MARKET
 ADDRESS : 19230 HARPER
 HARPER WOODS MI 48225 COUNTY: WAYNE
 LICENSEE(S) : PARAMOUNT FOODS INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X151 (18): (LCC INV RAYCRAFT/DECOY/CK LAKISHA MOORE)
 COMM. ORDER : 11-15-2006 LIC ACK - COMM STOREY
 11-21-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 103744 VIOLATION DATE : 09/08/2006
 D.B.A : THE INKSTER VALLEY GOLF CLUB
 ADDRESS : 2150 MIDDLEBELT
 INKSTER MI 48141 COUNTY: WAYNE
 LICENSEE(S) : COUNTY OF WAYNE INTEREST : OCO
 TORRE & BRUGLIO GOLF COURSE MANAGEMENT, INC. INTEREST : CLC
 CHARGE : SALE TO MINOR-X148 (19): (LCC INV O'REILLY/DECOY/CK ERIKA RICHARDSON)
 COMM. ORDER : 10-17-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 104683 VIOLATION DATE : 09/26/2006
 D.B.A : JOE AND JOE'S BAR
 ADDRESS : 1800 SOUTHFIELD
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : RAVIDA CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-41 W/DOB 11-18-85 (20): (GROSSE ILE PD & WAYNE CO SHER
 DEPT/DECOY/CK JENNIFER FITCH)
 COMM. ORDER : 10-20-2006 LIC ACK - COMM STOREY
 11-01-2006 \$600.00 OR 30 DAYS SUSP SEC 801(2)

COMPLAINT NO: 104703 VIOLATION DATE : 09/26/2006
 D.B.A : APPLEWOOD LIQUOR STORE
 ADDRESS : 743 SOUTHFIELD
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : APPLEWOOD PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-42 W/DOB 2-15-88 (18): 2) LICENSE NOT PROPERLY DISPLAYED:
 (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK GUS ATTISHA)
 COMM. ORDER : 10-25-2006 LIC ACK - COMM ROLLINS
 11-09-2006 CHG 1) \$600.00 SEC 801(2); CHG 2) \$100.00; TOTAL \$700.00 OR 35 DAY SUSP

COMPLAINT NO: 104723 VIOLATION DATE : 09/26/2006
 D.B.A : THE BALLPARK
 ADDRESS : 858 DIX
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : M & J BALLPARK INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DECOY 06-ACC-41 W/DOB 11-18-85 (20): (2) SALE TO MINOR-DECOY 06-ACC-42
 W/DOB 2-15-88 (18): (GROSSE ILE PD & WAYNE CO SHER DEPT/DECOY/CK KELLIE MAZZA)
 COMM. ORDER : 11-06-2006 LIC ACK - COMM ROLLINS
 11-22-2006 CHG 1) \$300.00; CHG 2) \$400.00; TOTAL \$700.00 OR 35 DAYS SUSP EACH SEC 801(2)

COMPLAINT NO: 104704 VIOLATION DATE : 09/26/2006
 D.B.A : CHIARELLI'S MARKET
 ADDRESS : 2210 FORT PARK
 LINCOLN PARK MI 48146 COUNTY: WAYNE
 LICENSEE(S) : CHIARELLI'S ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-41 W/DOB 11-18-85 (20): (GROSSE ILE PD & WAYNE CO SHER
 DEPT/DECOY/CK ELIZABETH CROWE)
 COMM. ORDER : 10-30-2006 LIC ACK - COMM ROLLINS
 11-09-2006 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 101156 VIOLATION DATE : 06/16/2006
 D.B.A : COUNTRY STYLE MARKET
 ADDRESS : 19610 MIDDLEBELT
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : UNCLES & NEPHEWS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (874.93): (LCC)
 COMM. ORDER : 10-11-2006 HEARING HELD ENGLE/ASVEDO/DECLERCQ ACK
 11-09-2006 \$25 COMBINED WITH 6-101155 FOR \$25 COMBINED WITH 6-101154 FOR \$25 TOTAL OF \$75
 OR 4 DAYS SUSP.

COMPLAINT NO: 102306 VIOLATION DATE : 08/04/2006
 D.B.A : RITE AID PHARMACY AND DRUG STORE #4460
 ADDRESS : 37355 EIGHT MILE
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : RITE AID OF MICHIGAN, INC. INTEREST : CRP
 CHARGE : EMPLOYEE CHERYL BAILEY, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON LIC'D PREMISES,
 SALE OF TOBACCO TO MINOR-DECOY 06-06 (17): (LIVONIA PD)
 COMM. ORDER : 11-15-2006 LIC ACK - COMM STOREY
 11-21-2006 \$300 OR 15 DAY SUSP.

COMPLAINT NO: 101154 VIOLATION DATE : 06/13/2006
 D.B.A : COUNTRY STYLE MARKET
 ADDRESS : 19610 MIDDLEBELT
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : UNCLES & NEPHEWS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (907.59): (LCC)
 COMM. ORDER : 10-11-2006 HEARING HELD ENGLE/ASVEDO/DECLERCQ ACK
 11-09-2006 \$25 COMBINED WITH 6-101155 FOR \$25 COMBINED WITH 6-101156 FOR \$25 TOTAL OF \$75
 OR 4 DAYS SUSP.

COMPLAINT NO: 101155 VIOLATION DATE : 06/15/2006
 D.B.A : COUNTRY STYLE MARKET
 ADDRESS : 19610 MIDDLEBELT
 LIVONIA MI 48154 COUNTY: WAYNE
 LICENSEE(S) : UNCLES & NEPHEWS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1443.47): (LCC)
 COMM. ORDER : 10-11-2006 HEARING HELD ENGLE/ASVEDO/DECLERCQ ACK
 11-09-2006 \$25 COMBINED WITH 6-101154 FOR \$25 COMBINED WITH 6-101156 FOR \$25 TOTAL OF \$75
 OR 4 DAYS SUSP.

COMPLAINT NO: 99767 VIOLATION DATE : 06/01/2006
 D.B.A : CROWN DRUG
 ADDRESS : 24401 PLYMOUTH
 REDFORD MI 48239 COUNTY: WAYNE
 LICENSEE(S) : CROWN DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, SOI#3166 (20): (REDFORD TWP PD/SOI#3166/CK KANAR YALDO)
 COMM. ORDER : 11-09-2006 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$44.47
 11-20-2006 \$400 OR 20 DAYS SUSP & \$44.47 COSTS FOR A TOTAL OF \$444.47 NEGOTIATED
 SETTLEMENT

COMPLAINT NO: 99273 VIOLATION DATE : 05/12/2006
 D.B.A : PLAY HOUSE
 ADDRESS : 13201 MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : THE PLAY HOUSE, INC. INTEREST : CRP
 CHARGE : 1)-5) ALLOWED UPON THE LIC'D PREMISES, JENNIFER CLINE, JOSEPHINE CRAIG, DANIELLE SHERIDAN,
 TAMARA HETZEL, JAMIE WATKINS, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL
 ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: 6)-19)
 EMPLOYEES/DANCERS ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES,
 SPECIFICALLY: DANCING W/OUT PERMIT (JENNIFER CLINE/CITATION #177526; JAMIE
 WATKINS/CITATION #175527; CRYSTAL SANDERS/CITATION #175477; TERESA LEWIS/CITATION #175479;
 AMANDA JACKSON/CITATION #175552; JULIE JOHNSON/CITATION #175480; ANGELA ROULLIER/CITATION
 #175551; KIMBERLY SQUIRE/CITATION #175553; LEAH ELLIS/CITATION #175478; LAUREN
 CHRISTENSEN/CITATION #175577; LESLYNN FENNSTRA/CITATION #175481; JENNIFER MEAD/CITATION
 #175576; LISA BENINGO/CITATION #175484; ASHLEY JONES/CITATION #175476): (ROMULUS PD)
 COMM. ORDER : 11-06-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
 11-14-2006 7 DAY SUSP WHICH IS TO START ON 12-30-06. 1)\$300, 2-19)DISMISSED, COMBINED WITH
 6-99267 \$300 COMBINED WITH 6-99268 1)\$300, 2)\$300, 3-7)DISMISSED, COMBINED WITH 6-99269 1-
 8)DISMISSED, 9)\$300, 10)\$300, 11-14)DISMISSED, COMBINED WITH 6-99270 1-6)DISMISSED
 COMBINED WITH 6-99271 1-3)DISMISSED, COMBINED WITH 6-99272 1)\$300, 2-7)DISMISSED, 8)\$300,
 9)\$300, 10)\$300, TOTAL OF \$3000 OR 150 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99268 **VIOLATION DATE :** 02/13/2006
D.B.A : PLAY HOUSE
ADDRESS : 13201 MIDDLEBELT
ROMULUS MI 48174 **COUNTY:** WAYNE
LICENSEE(S) : THE PLAY HOUSE, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED EMPLOYEE, LALAINIA ENGEL, WHO WAS SERVING FOOD OR ALCO LIQUOR, TO EAT, DRINK OR MINGLE WITH CUSTOMERS: 2) EMPLOYEE, "SHYLA", SOLICITED A CUSTOMER TO PURCHASE ALCO LIQUOR FOR HERSELF: 3)-5) ALLOWED UPON THE LIC'D PREMISES, "SHYLA", "BRITTANY", "HONEY", KATRINA PINTER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: 7) ALLOWED PERSON UNDER 21 YEARS OLD, TO CONSUME OR POSSESS ALCO LIQUOR FOR PERSONAL CONSUMPTION ON THE LIC'D PREMISES-"SHYLA": (ROMULUS PD)
COMM. ORDER : 11-06-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
11-14-2006 7 DAY SUSP WHICH IS TO START ON 12-30-06., 1)\$300, 2)\$300, 3-7)DISMISSED, COMBINED WITH 6-99267 \$300, COMBINED WITH 6-99269 1-8)DISMISSED, 9)\$300, 10)\$300, 11-14)DISMISSED, COMBINED WITH 6-99270 1-6)DISMISSED COMBINED WITH 6-99271 1-3)DISMISSED, COMBINED WITH 6-99272 1)\$300, 2-7)DISMISSED, 8)\$300, 9)\$300, 10)\$300, COMBINED WITH 6-99273 1)\$300, 2-19)DISMISSED TOTAL OF \$3000 OR 150 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99267 **VIOLATION DATE :** 01/31/2006
D.B.A : PLAY HOUSE
ADDRESS : 13201 MIDDLEBELT
ROMULUS MI 48174 **COUNTY:** WAYNE
LICENSEE(S) : THE PLAY HOUSE, INC. **INTEREST :** CRP
CHARGE : ALLOWED UPON THE LIC'D PREMISES, LORI KESSLER, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: (ROMULUS PD)
COMM. ORDER : 11-06-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
11-14-2006 7 DAY SUSP WHICH IS TO START ON 12-30-06., \$300 COMBINED WITH 6-99268 1)\$300, 2)\$300, 3-7)DISMISSED, COMBINED WITH 6-99269 1-8)DISMISSED, 9)\$300, 10)\$300, 11-14)DISMISSED, COMBINED WITH 6-99270 1-6)DISMISSED COMBINED WITH 6-99271 1-3)DISMISSED, COMBINED WITH 6-99272 1)\$300, 2-7)DISMISSED, 8)\$300, 9)\$300, 10)\$300, COMBINED WITH 6-99273 1)\$300, 2-19)DISMISSED TOTAL OF \$3000 OR 150 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99269 **VIOLATION DATE :** 02/22/2006
D.B.A : PLAY HOUSE
ADDRESS : 13201 MIDDLEBELT
ROMULUS MI 48174 **COUNTY:** WAYNE
LICENSEE(S) : THE PLAY HOUSE, INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, SHANNON GALVAN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)-5) ALLOWED UPON THE LIC'D PREMISES, LILYYANA POLIM, "SHYLA" (AKA MELISSA), CHANELLE RIVJAS, KARISSA SOCIA, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: 6) SALE TO INTOX PERSON-KATHLEEN HERSTON: 7) ALLOW INTOX PERSON TO CONSUME: 8) ALLOWED EMPLOYEE, KATHLEEN HERSTON, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 9)-12) EMPLOYEES, KARISSA SOCIA, "HOPE", KATHLEEN HERSTON, SOLICITED A CUSTOMER TO PURCHASE ALCO LIQUOR FOR HERSELF: 13) ALLOWED IN OR UPON THE LIC'D PREMISES, LILYYANA POLIM, WHO EXPOSED TO PUBLIC VIEW HER PUBLIC REGION AND/OR VAGINA: 14) KNOWINGLY ALLOWED UPON THE LIC'D PREMISES, ACCOSTING AND/OR SOLICITING FOR PROSTITUTION: (ROMULUS PD)
COMM. ORDER : 11-06-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
11-14-2006 7 DAY SUSP WHICH IS TO START ON 12-30-06.1-8)DISMISSED, 9)\$300, 10)\$300, 11-14)DISMISSED, COMBINED WITH 6-99267 \$300 COMBINED WITH 6-99268 1)\$300, 2)\$300, 3-7)DISMISSED, COMBINED WITH 6-99270 1-6)DISMISSED COMBINED WITH 6-99271 1-3)DISMISSED, COMBINED WITH 6-99272 1)\$300, 2-7)DISMISSED, 8)\$300, 9)\$300, 10)\$300, COMBINED WITH 6-99273 1)\$300, 2-19)DISMISSED TOTAL OF \$3000 OR 150 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99272 **VIOLATION DATE :** 05/12/2006

D.B.A : PLAY HOUSE

ADDRESS : 13201 MIDDLEBELT
ROMULUS MI 48174 **COUNTY:** WAYNE

LICENSEE(S) : THE PLAY HOUSE, INC. **INTEREST :** CRP

CHARGE : 1) JOHN DOE, EMPLOYEE/BARTENDER, ALLOWED CUSTOMER TO SOLICIT ALCO LIQUOR FOR HIMSELF: 2) SALE TO INTOX PERSON-CHRISTOPHER GLAHN: 3) ALLOW INTOX PERSON TO CONSUME: 4) ALLOWED EMPLOYEE, CHRISTOPHER GLAHN, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) ALLOED IN OR UPON THE LIC'D PREMISZES, JAMI WATKINS, WHO EXPOSED TO PUBLIC VIEW HER PUBIC REGIONA AND/OR VAGINA: 6)7) ALLOWED UPON THE LIC'D PREMISES, LESLYN FEENSTRA, JANE DOE (UNIDENTIFIED WHITE FEMALE), WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: 8) LICENSE NOT PROPERLY DISPLAYED: 9) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: CITY OF ROMULUS BAR, FOOD, GENERAL LICENSE EXPIRED, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICALS WHO HAVE JURISDCCTION: 10) GAVE AWAY ALCO LIQUOR (BEVERAGE CARDS): (ROMULUS PD & MLCC INV MEYERS)

COMM. ORDER : 11-06-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
11-14-2006 7 DAY SUSP WHICH IS TO START ON 12-30-06. 1)\$300, 2-7)DISMISSED, 8)\$300, 9)\$300, 10)\$300, COMBINED WITH, 6-99267 \$300 COMBINED WITH 6-99268 1)\$300, 2)\$300, 3-7)DISMISSED, COMBINED WITH 6-99269 1-8)DISMISSED, 9)\$300, 10)\$300, 11-14)DISMISSED, COMBINED WITH 6-99270 1-6)DISMISSED COMBINED WITH 6-99271 1-3)DISMISSED, COMBINED WITH 6-99273 1)\$300, 2-19)DISMISSED TOTAL OF \$3000 OR 150 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99271 **VIOLATION DATE :** 05/08/2006

D.B.A : PLAY HOUSE

ADDRESS : 13201 MIDDLEBELT
ROMULUS MI 48174 **COUNTY:** WAYNE

LICENSEE(S) : THE PLAY HOUSE, INC. **INTEREST :** CRP

CHARGE : 1)-3) ALLOWED UPON THE LIC'D PREMISES, MONICA TIOCAN, JOSEPHINE CRAIG, "HONEY", WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: (ROMULUS PD)

COMM. ORDER : 11-06-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
11-14-2006 7 DAY SUSP WHICH IS TO START ON 12-30-06. 1-3)DISMISSED, COMBINED WITH 6-99267 \$300 COMBINED WITH 6-99268 1)\$300, 2)\$300, 3-7)DISMISSED, COMBINED WITH 6-99269 1-8)DISMISSED, 9)\$300, 10)\$300, 11-14)DISMISSED, COMBINED WITH 6-99270 1-6)DISMISSED COMBINED WITH 6-99272 1)\$300, 2-7)DISMISSED, 8)\$300, 9)\$300, 10)\$300, COMBINED WITH 6-99273 1)\$300, 2-19)DISMISSED TOTAL OF \$3000 OR 150 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 99270 **VIOLATION DATE :** 05/04/2006

D.B.A : PLAY HOUSE

ADDRESS : 13201 MIDDLEBELT
ROMULUS MI 48174 **COUNTY:** WAYNE

LICENSEE(S) : THE PLAY HOUSE, INC. **INTEREST :** CRP

CHARGE : 1)-6) ALLOWED UPON THE LIC'D PREMISES, CRISPINA VEGA, JANE DOE #1 (UNIDENTIFIED WHITE FEMALE W/BLOND HAIR), RAY DOE (UNIDENTIFIED WHITE FEMALE W/BLOND HAIR), "LESLYN", JANE DOE #2 (UNIDENTIFIED WHITE FEMALE W/LONG BLACK HAIR), JANE DOE #3 (UNIDENTIFIED WHITE FEMAIL W/LONG BLOND HAIR, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE AND/OR MASTURBATION: (ROMULUS PD)

COMM. ORDER : 11-06-2006 HEARING HELD MOURNING/ASEVEDO/GIBSON NEG SETTLEMENT
11-14-2006 7 DAY SUSP WHICH IS TO START ON 12-30-06. 1-6)DISMISSED COMBINED WITH 6-99267 \$300 COMBINED WITH 6-99268 1)\$300, 2)\$300, 3-7)DISMISSED, COMBINED WITH 6-99269 1-8)DISMISSED, 9)\$300, 10)\$300, 11-14)DISMISSED, COMBINED WITH 6-99271 1-3)DISMISSED, COMBINED WITH 6-99272 1)\$300, 2-7)DISMISSED, 8)\$300, 9)\$300, 10)\$300, COMBINED WITH 6-99273 1)\$300, 2-19)DISMISSED TOTAL OF \$3000 OR 150 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 104648 VIOLATION DATE : 09/23/2006
 D.B.A : TAYLOR A.C. BAR
 ADDRESS : 25955 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : TAYLOR AC, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-05 W/DOB 5-2-87 (19): (GROSSE ILE PD & WAYNE CO SHER
 DEPT/DECOY/CK MICHELLE HICKS)
 COMM. ORDER : 11-09-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 104649 VIOLATION DATE : 09/23/2006
 D.B.A : PERFECT PITCHER SPORTS PUB
 ADDRESS : 12900 BEECH DALY
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : THE PERFECT PITCHER SPORTS PUB INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 06-ACC-05 W/DOB 5-2-87 (19): (GROSSE ILE PD & WAYNE CO SHER
 DEPT/DECOY/CK SARAH WUCCAU)
 COMM. ORDER : 10-18-2006 LIC ACK - COMM ROLLINS
 11-01-2006 \$500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 105583 VIOLATION DATE : 10/11/2006
 D.B.A : BUMPERS BAR & GRILL
 ADDRESS : 8631 NEWBURGH
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : BUMPERS BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK (576.18): (LCC)
 COMM. ORDER : 11-13-2006 LIC ACK - COMM ROLLINS
 11-22-2006 \$50.00 FINE, WHICH IS HEREBY WAIVED.

COMPLAINT NO: 102589 VIOLATION DATE : 08/12/2006
 D.B.A : OAK CAFE
 ADDRESS : 1167 OAK
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : PMAM, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR - 06-ACC-01 (19): 2) SALE TO MINOR - 06-ACC-02 (19): ON OR ABOUT 8-12-06
 (WYANDOTTE PD & BROWNSTOWN PD/DECOY/CK HOLLY THAYER)
 COMM. ORDER : 11-14-2006 HEARING HELD ROLLINS/DICKERSON/GIBSON NEG SETTLEMENT
 11-28-2006 1)\$400, \$100 WAIVED, 2)\$400, \$100 WAIVED FOR A TOTAL OF \$600 OR 30 DAYS SUSP -
 SEC 801(2) NEGOTIATED SETTLEMENT